

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

31st March, 2021

**To,
The Board of Directors,
Onelife Capital Advisors Limited**

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Onelife Capital Advisors Limited is scheduled to be held on **Thursday, 8th April, 2021 at 1.00 p.m.** at the Registered Office of the Company to consider the following matters:

1. To give consent to Mr. Pandoo Naig, Managing Director & CFO of the Company to be appointed as a Managing Director in another Company viz., Scandent Imaging Limited pursuant to third proviso of section 203 (3) of the Companies Act, 2013;
2. Any other matter with the permission of the Board.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Aditi Mahamunkar, Company Secretary and Compliance Officer, at cs@onelifecapital.in, Tel No.- 022-4184-2345 within 3 (three) days to enable us to make necessary arrangements.

Please make it convenient to attend the meeting.

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer