



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

9th September, 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Scrip Code: 533632

National Stock Exchange of India Ltd
Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051
NSE Symbol: ONELIFECAP

Dear Sir / Madam

Subject: Notice of Board Meeting scheduled to be held on Wednesday, 18th September, 2019 at 2.00 p.m. to consider extension of Annual General Meeting (AGM)

With reference to our letter dated 30th May, 2019 wherein it was informed that the 12th AGM of the Company was scheduled to be held on Friday, 20th September, 2019 at 11.00 a.m., this is to bring to your kind notice that the Company has received the certified copy of the National Company Law Tribunal (NCLT) order dated 18th July, 2019 on 27th August, 2019 in the matter of Section 230-232 of the Companies Act, 2013 relating to scheme of amalgamation of the wholly owned subsidiaries with the Company.

In this regard, the Company proposes to apply to the Registrar of Companies for the extension of its AGM which was scheduled to be held on Friday, 20th September, 2019 at 11.00 a.m. at the Registered Office of the Company. Hence, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 18th September, 2019 at 2.00 p.m.** at the Registered Office of the Company to inter alia, consider and approve:

1. The application for extension of Annual General Meeting
2. Revised notice convening 12th AGM of the Company
3. Any other matter with the permission of the Chair

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunkar
Company Secretary & Compliance Officer

