

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

22nd July, 2022

**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 (“the Company”) is scheduled to be held on **Saturday, 30th July, 2022 at 04.00 p.m.** through video conferencing/other audio-visual means to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2022 along with the Limited Review Report and any other matter with the permission of the board.

Further, please note that in accordance with the Company’s Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company shall remain closed till Monday, 01st August, 2022 and shall re-open on Tuesday, 02nd August, 2022.

The Meeting will be held through Electronic Mode and the link to connect to the meeting will be shared shortly. In case of any queries, you may contact Mr. Himanshu Unadkat, Company Secretary and Compliance officer, at cs@onelifecapital.in, Tel no. 022-41842345.

The agenda is enclosed herewith for your kind reference.

Please make it convenient to attend the meeting.

For Onelife Capital Advisors Limited

sd/-

**Himanshu Unadkat
Company Secretary and Compliance officer**

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.onlifecapital.in

AGENDA OF BOARD MEETING

Board Meeting	3 rd Meeting of Board of Directors for FY 2022-23
Day & Date	Saturday, 30 th July, 2022
Time	04.00 p.m.
Venue	Through video conferencing/other audio-visual means.

Item Sl. No.	Particulars
1.	To grant Leave of Absence, if any;
2.	To take note of the Minutes of previous Board Meeting;
3.	To consider and approve the Un-audited Financial Results for the Quarter ended 30 th June, 2022 along with the limited review report;
4.	To consider and evaluate proposals to raise funds by way of issuance of shares on Rights Issue basis;
5.	To appoint M/s. Navin Podar & Co., Chartered Accountant as an Internal Auditor of the Company for the FY 2022-23;
6.	To take note of Resignation of Mr. Pandoo Naig, Managing Director of the Company;
7.	To take note of Resignation of Mr. Amol Autade, Independent Director of the Company;
8.	To approve Notice of 15 th Annual General Meeting of the Company;
9.	Any other business with the permission of the Chair.