



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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4th February, 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Ref: BSE 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 to be held on Wednesday, 13th February, 2019 at 2.00 p.m. to consider the items as specified in the agenda.

Notice is hereby given that the Meeting of the Board of Directors of Onelife Capital Advisors Limited scheduled to be held on Wednesday, 13th February, 2019 at 2.00 p.m. at the Registered Office address of the Company situated at Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604.

Further, 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 for the designated persons and their immediate relatives shall remain closed from Monday, 4th February, 2019 till Friday, 15th February, 2019 (Both days inclusive) i.e. completion of 48 hours after announcement of the financial results of the Company to Stock Exchange.

The agenda for the meeting is enclosed herewith.

For Onelife Capital Advisors Limited

Aditi Mahamunkar

Company Secretary & Compliance Officer



Encl: a/a

ONELIFE CAPITAL ADVISORS LIMITED

AGENDA OF BOARD MEETING

Board Meeting	6 th Meeting of Board of Directors for FY 2018-2019
Day & Date	Wednesday, 13 th February, 2019
Time	2.00 p.m.
Venue	Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604

Item Sl. No.	Particulars
1.	To grant Leave of Absence, if any.
2.	To take note of the Minutes of previous Board Meeting held on 14 th November, 2018.
3.	To take note of the minutes of the preceding Committee Meetings.
4.	Placing the minutes of proceedings of the meeting of Board of Directors of the Subsidiary Companies and Step Down Subsidiary Companies held during the preceding quarter.
5.	To consider and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 31 st December, 2018 along with the Limited Review Report of Auditors.
6.	To take note of the quarterly Compliances for the Quarter ended 31 st December, 2018: a) Shareholding pattern for the quarter ended 31 st December, 2018 b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 31 st December, 2018 c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 st December, 2018 d) Corporate Governance Report for the quarter ended 31 st December, 2018
7.	To review and sign the register of contracts maintained under Section 189 of Companies Act, 2013.
8.	Any other business with the permission of the Chair

