



onelife
one solution

Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

7th September, 2018

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 Monday, 17th September, 2018 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 Monday, 17th September, 2018 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 to consider the Scheme of Merger under Section 230 and 232 under the Companies Act, 2013.

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 Friday, 7th September, 2018 till Wednesday, 19th September, 2018 (Both days inclusive) i.e. completion of 48 hours after announcement of the financial result 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: as above

Regd. Office: Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra, India.

ONELIFE CAPITAL ADVISORS LIMITED

AGENDA OF BOARD MEETING

Board Meeting	4 th Meeting of Board of Directors for FY 2018-19
Day & Date	Monday, 17 th September, 2018
Time	02.00 p.m.
Venue	Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Item Sl. No.	Particulars
1.	To elect the Chairman of the meeting.
2.	To grant Leave of Absence, if any.
3.	To take note of the Minutes of previous Board Meeting held on 14 th August, 2018.
4.	To consider the Scheme of Merger under Section 230 and 232 under the Companies Act, 2013.
5.	To review and sign the register of contracts maintained under Section 189 of Companies Act, 2013.
6.	Any other business with the permission of the Chair

