

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

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6<sup>th</sup> February, 2016

## BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

## National Stock Exchange of India Ltd

Exchange Plaza  
Bandra-Kurla Complex  
Bandra, Mumbai- 400 051

### **Sub: Notice of Board Meeting to be held on Saturday, 13<sup>th</sup> February, 2016 to consider the items as specified in the agenda:**

Dear Sir / Madam;

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February, 2016 at 04.00 p.m. at the registered office address of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
01	To consider and approve the un-audited Financial Results for the Quarter ended 31 <sup>st</sup> December, 2015.
02	To consider the resignation of Mr. Dhananjay Parikh, Director of the Company.
03	To authorise Priyanka Rawat- Company Secretary & Compliance Officer to execute the Listing Agreement with Stock Exchange pursuant to PR No. 226/2015-SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
04	Any other Items with the consent of the Chair and majority of the Board of Directors.

Kindly take the above on your record.

Thanking You,

Yours truly,

**For Onelife Capital Advisors Limited**

*Priyanka*  
**Priyanka Rawat**  
Company Secretary & Compliance Officer

