

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

Tel no.: 022-26210036; Fax: 022-26210037 Email id:cs@onelifecapital.in; Web. www.onelifecapital.in

20th May, 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

Ref: BSE Code: 533632: NSE Symbol: ONELIFECAP

Sub: Notice of Board Meeting to be held on Monday, 30th May, 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 Monday, 30th May, 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 Audited Standalone and Consolidated financial results for the quarter/year ended on March 31, 2016;
02	To consider the Change of Registrar and Share Transfer Agent of the Company;
03	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 Rawat
Company Secretary & Compliance Officer

