



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

16th July, 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 Wednesday, 25th July, 2018 at 2.00 p.m to consider the items as specified in the agenda:

Pursuant to the Regulation of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th July, 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.

For Onelife Capital Advisors Limited


Pandoo Naig
Managing Director
DIN: 00158221

ONELIFE CAPITAL ADVISORS LIMITED

AGENDA OF BOARD MEETING

Meeting	2nd Meeting of Board of Directors for FY 2018-2019
Day & Date	Wednesday 25 th July, 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 grant Leave of Absence, if any.
2.	To take note of the Minutes of previous Board Meeting held on 17 th April, 2018.
3.	To take note of the minutes of the preceding Committee Meetings.
4.	Placing the minutes of proceedings meeting of Board of Directors of the Subsidiary and step down Subsidiary Companies
5.	To alter the object clause in the Memorandum of Association
6.	To Appoint the Company Secretary and Compliance Officer of the Company.
7.	To place the Advisory Letter received though email dated 19 th June, 2018 from NSE pertaining to Business Update of Onelife Capital Advisors Limited and Dealmoney Securities Private Limited to acquire Sahara Asset Management Company Private Limited under Regulation 30 of SEBI (LODR), Regulations, 2015.
8.	Any other business with the permission of the Chair
