

# 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](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

5<sup>th</sup> August, 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 Saturday, 13<sup>th</sup> August, 2016 at 4.00 p.m. to consider the items as specified in the agenda:**

Dear Sir / Madam

Pursuant to the Regulation 29 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 Saturday, 13<sup>th</sup> August, 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 the Audited Annual Financial i.e. Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement as well as the Audited Consolidated Annual Accounts for the financial year ending on 31 <sup>st</sup> March, 2016;
02	To consider and approve Directors' Report for the year ended 31 <sup>st</sup> March, 2016;
03	To consider holding of 09 <sup>th</sup> Annual General Meeting and to fix time, date, place and the business to be transacted there at;
04	To approve the Draft Notice convening 09 <sup>th</sup> Annual General Meeting and fix the dates for closure of register of members and Share Transfer Register;
05	To consider and approve the un-audited Financial Results for the 1 <sup>st</sup> Quarter ended 30 <sup>th</sup> June, 2016 along with the Limited Review Report;
06	To consider the appointment of Secretarial Auditor for the Financial year 2016-2017;



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07	To consider the conversion of part of the long term Loan/ Strategic Investments into the Equity;
08	To consider and approve the re-appointment of Mr. Pandoo Naig (DIN 00158221), as Managing Director of the Company ;
09	To consider and approve the re-appointment of Mr. T.K.P. Naig (DIN: 00716975), as a Whole Time Director designated as Chairman of the Company;
10	Any other Items with the consent of the Chair.

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 shall remain closed from Saturday, 06<sup>th</sup> August, 2016 till Monday, 15<sup>th</sup> August, 2016 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Priyanka Rawat  
Company Secretary & Compliance Officer

