

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

Date: 06th August, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Fort, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra, Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board meeting of 'Onelife Capital Advisors Limited' held on 06th August, 2015 at 11.00 a.m at the registered office address.

Following was the outcome of Board meeting:-

- 1) Board of Directors approved the termination of leave and license agreement entered with M/s. Eyelid Infrastructure Private Limited subject to acquisition of property.
- 2) Board of Directors approved the acquisition of property from related party subject to shareholders' approval and other necessary approvals if any.

Kindly take this in your records and acknowledge the same.

Thanking You.

For Onelife Capital Advisors Limited



Pandoo Nair
Managing Director