

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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September 08, 2015

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Mumbai- 400 051

Sub: Notice of Board Meeting to be held on 10<sup>th</sup> September, 2015 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 10<sup>th</sup> September, 2015 at 10.00 a.m at the registered office address of the Company to consider and approve, inter-alia, the following:

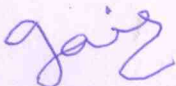
Sr. No.	Particulars
1	To consider the proposal for change in Initial Public Offer (IPO) object.
2	To consider the strategic Investments and/or acquisition and other matters incidental thereto.
3	To consider the formation of entity as a wholly/partly owned subsidiary (ies)/SPV/ Limited Liability Partnership/ Partnership Firm for initiating new line of activities of underwriting for various forms of assets, products & services.
4	Any other items with the permission 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



Pandoo Naig  
Managing Director