

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

09th November, 2015

Department of Corporate Services
BSE 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 09th November, 2015 at 4.00 p.m. at the Registered Office of the Company;

The Board of Directors at its meeting held on 09th November, 2015 approved the following:

- 1) Approved un-audited Financial Results for the Quarter ended 30th September, 2015 along with limited review report for the same period. (enclosed herewith)
- 2) Approved appointment of Ms. Priyanka Rawat as a Company Secretary and Compliance officer of the Company w.e.f. 09th November, 2015.

Kindly take this in your records and acknowledge the same.

For Onelife Capital Advisors Limited



Pandoo Naig
Managing Director

