

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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August 04, 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 06<sup>th</sup> August, 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 06<sup>th</sup> August, 2015 at 11.00 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 termination of leave and license agreement entered with M/s. Eyelid Infrastructure Private Limited.
2	To consider acquisition of property from related party.
3	Any other Items with the consent of the Chair.

Kindly take the above on your record.

Thanking You,

Yours truly,

For Onelife Capital Advisors Limited

  
Pandoo Nair  
Managing Director

