

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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May 18, 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 30<sup>th</sup> May, 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 30<sup>th</sup> May, 2015 at 4.00 p.m at the registered office address of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
1	To consider and approve audited Financial results for the quarter/year ended 31 <sup>st</sup> March, 2015 and the audited consolidated financial results for the financial year 31 <sup>st</sup> March, 2015.
2	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



Vivek Maru

Company Secretary & Compliance Officer

