

# ONELIFE CAPITAL ADVISORS LIMITED

307, Raut Lane, Opp. ISKCON, Vile Parle (w), Mumbai - 400049  
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March 23, 2015

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

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

**Sub: Notice of Board Meeting to be held on Tuesday 31<sup>st</sup> March, 2015 to consider the items as specified in the agenda**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 31<sup>st</sup> March, 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
01	To consider appointment of woman director.
02	To consider the appointment of Company Secretary.
03	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 Naig**  
Managing Director