

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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30<sup>th</sup> October, 2015

**BSE 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 Monday, 09<sup>th</sup> November, 2015 to consider the items as specified in the agenda:**

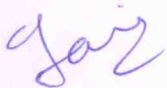
**Respected Sir/Madam,**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09<sup>th</sup> November, 2015 at 4.00 p.m. at the registered office of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
01	To consider and approve the un-audited Financial Results for the Quarter ended 30 <sup>th</sup> September, 2015.
02	To consider the appointment of Company Secretary and Compliance officer.
03	Any other Items with the consent 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

