

ONELIFE CAPITAL ADVISORS LIMITED

CIN No. L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp Iskcon , Vile Parle (W), Juhu, Mumbai- 400049

Email : cos.filings@gmail.com; Website: www.onelifecapital.in

15th April 2015

Department of Corporate Services

Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
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 April 24, 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 24th April 2015, at 4:00 p.m at the registered office of the Company to consider and approve, inter-alia, the following:

Sl. No.	Particulars
1	To consider the appointment of Company Secretary
2	Any other items with the consent of Chair

Kindly take the above in your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Onelife Capital Advisors Limited


Mulraj Shah

Chief Financial Controller

