

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra
Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in ; Web: www.onelifecapital.in

5th February, 2018

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Ref: BSE Code: 533632:

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

NSE Symbol: ONELIFECAP

Dear Sir / Madam

Subject: Notice of Board Meeting to be held on Wednesday, 14th February, 2018 at 2.00 p.m. to consider the items as specified in the agenda:

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018 at 2.00 p.m. at the Registered Office of the Company to consider and approve the agenda items as enclosed herewith.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company for the Designated persons and their immediate relatives shall remain closed from Tuesday, 6th February, 2018 till Friday, 16th February, 2018 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited



Priyanka Rawat

Company Secretary & Compliance Officer



Encl: As above

ONELIFE CAPITAL ADVISORS LIMITED

AGENDA OF BOARD MEETING

Meeting	4 th Meeting of Board of Directors for FY 2017-2018
Day & Date	Wednesday, 14 th February, 2018
Time	02.00 p.m.
Venue	Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Item Sl. No.	Particulars
1.	To elect the Chairman of the meeting.
2.	To grant Leave of Absence, if any.
3.	To take note of the Minutes of previous Board Meeting held on 14 th November, 2017.
4.	To take note of the minutes of the preceding Committee Meetings.
5.	Placing the minutes of proceedings of the meeting of Board of Directors of the Subsidiary and step down Subsidiary Companies held during the preceding quarter.
6.	To consider and approve the Un-audited Financial Results for the Quarter ended 31 st December, 2017 along with the Limited Review Report of Auditors.
7.	To consider and approve the appointment of Chief Financial Officer ("CFO") of the Company.
8.	To consider the modification/alteration in the Scheme of Merger ;
9.	To take note of the quarterly Compliance for the quarter ended 31 st December, 2017
	a) Shareholding pattern for the quarter ended 31 st December, 2017
	b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 31 st December, 2017
	c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 st December, 2017
	d) Corporate Governance Report for the quarter ended 31 st December, 2017
10.	To review and sign the register of contracts maintained under Section 189 of Companies Act, 2013.
11.	Any other business with the permission of the Chair

