

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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August 06, 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 Friday, 14<sup>th</sup> August, 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 Friday 14<sup>th</sup> August, 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 and approve Audited Annual Accounts i.e Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement as well as the Audited Consolidated Annual Accounts for the financial year ending on 31 <sup>st</sup> March, 2015.
02	To approve the Auditors Report on the Balance Sheet as at 31 <sup>st</sup> March, 2015 and Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2015.
03	To consider and approve Directors' Report for the year ended 31 <sup>st</sup> March, 2015.
04	To consider holding of 08 <sup>th</sup> Annual General Meeting and to fix time, date, place and the business to be transacted there at.
05	To approve the Draft Notice convening 08 <sup>th</sup> Annual General Meeting and fix the dates for closure of register of members and Share Transfer Register.
06	To consider and approve the un-audited Financial Results for the Quarter ended 30 <sup>th</sup> June, 2015.
07	To consider the appointment of Secretarial Auditor for the Financial year 2015-2016.
08	To consider the appointment of Company Secretary and Compliance Officer.
09	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

