

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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July 16, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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 20th July, 2015 to consider the items as specified in the agenda

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 20th July, 2015 at 10.00 a.m at the registered office address of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
1	To consider strategic Investment and/or acquisition and other items incidental thereto.
2	To consider the resignation of Mr. Vivek Maru, Company Secretary & Compliance Officer.
3	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

