

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp. ISKCON Vile Parel (w) Mumbai -400049
Tel no.: 022-26210034; Email id:cs@onelifecapital.in; Web.: www.onelifecapital.in

24th April 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

Dear Sir,

Sub: Outcome of Board meeting of Onelife Capital Advisors Limited held on 24th April 2015 at 4.00 p.m at the registered office of the Company

The Board of Directors at its meeting approved the following:

Sr. No.	Particulars
1	Approved the appointment of Mr. Vivek Maru as a Company Secretary and Compliance Officer of the Company

Kindly take the above on your record

Thanking you,

Yours faithfully,

For Onelife Capital Advisors Limited

Mulraj Shah

Mulraj Shah
Chief Financial Officer

