



June 20, 2014

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 30 June, 2014 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 30 June, 2014 at 4.00 p.m at the registered office address of the Company to consider and approve, inter-alia, the following:

Sr.No	Particulars
1	To discuss on the monthly progress report (June 2014) for regulators compliance
2	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

  
Cynthia Pacheco  
Company Secretary