

# 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](mailto:cs@onelifecapital.in) ; Web: [www.onelifecapital.in](http://www.onelifecapital.in)

9<sup>th</sup> April, 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 Tuesday, 17<sup>th</sup> April, 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 Tuesday, 17<sup>th</sup> April, 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, 10<sup>th</sup> April, 2018 till Thursday, 19<sup>th</sup> April, 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



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## AGENDA OF BOARD MEETING

Meeting	5 <sup>th</sup> Meeting of Board of Directors for FY 2017-2018
Day & Date	Tuesday, 17 <sup>th</sup> April, 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 <sup>th</sup> February, 2018.
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 audited Financial results for the quarter/year ended 31 <sup>st</sup> March, 2018 and the Audited Consolidated Financial Results for the financial year 31 <sup>st</sup> March, 2018.
7.	To consider and approve Board's Report for the financial year ended 31 <sup>st</sup> March, 2018.
8.	To consider holding of 11 <sup>th</sup> Annual General Meeting and to fix time, date, place and the business to be transacted thereat.
9.	To approve the Draft Notice convening 11 <sup>th</sup> Annual General Meeting and fix the dates for closure of register of members and Share Transfer Register.
10.	To authorise any director to sign and file relevant forms for filing financial statement alongwith the Auditors report and Board's Report and Annual Return and any other e-forms.
11.	To appoint Secretarial Auditor for the Financial year 2018-2019.
12.	To appoint Internal Auditor for the Financial year 2018-2019.
13.	To appoint Scrutinizer for conducting e-voting in the ensuing Annual General Meeting of the Company.
14.	To consider and approve the Secretarial Audit Report for the year ended 31 <sup>st</sup> March, 2018.
15.	To take note of the quarterly Compliance for the half year ended 31 <sup>st</sup> March, 2018:
	a) Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2018
	b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 31 <sup>st</sup> March, 2018
	c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 <sup>st</sup> March, 2018
	d) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 31 <sup>st</sup> March, 2018
	e) Certificate from Practising Company Secretary for the half year





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	ended 31 <sup>st</sup> March, 2018
	f) Corporate Governance Report for the quarter ended 31 <sup>st</sup> March, 2018
16.	To review and sign the register of contracts maintained under Section 189 of Companies Act, 2013.
17.	Any other business with the permission of the Chair

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