

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

Tel no.: 022-26210036; Fax: 022-26210037 Email id: cs@onelifecapital.in ; Web: www.onelifecapital.in

13th August, 2016

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Dear Sir/Madam,

Scrip Code: 533632

Symbol: ONELIFECAP

Sub: Outcome of Board Meeting of "Onelife Capital Advisors Limited" held on Saturday, 13th August, 2016 at 04.00 p.m. at the Registered Office of the Company:

The Board of Directors at its Meeting held on 13th August, 2016 considered after due deliberation approved the following:

1. Audited Annual Financial 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 31st March, 2016;
2. The Directors' Report for the year ended 31st March, 2016;
3. The Venue, Date, Time for holding the Annual General Meeting of the Company and the business to be transacted there at;
4. The Notice convening Annual General Meeting and fix the dates for closure of Register of Members and Share Transfer Register;
5. Un-audited Financial Results for the 1st Quarter ended 30th June, 2016 along with the Limited Review Report;
6. The Appointment of the Secretarial Auditor for the Financial year 2016-2017;
7. The appointment of Mr. Mukesh Siroya, Practicing Company Secretary as a Scrutinizer for conducting e-voting in the Annual General Meeting of the Company;
8. The Board of Directors, have agreed to form the committee to consider and advice regarding conversion of a part of the advance given to Purple India Holdings Limited (PHIL) into equity shares of PHIL;



ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

Tel no.: 022-26210036; Fax: 022-26210037 Email id: cs@onelifecapital.in ; Web: www.onelifecapital.in

9. The acquisition of entire share capital of -
 - (i) Subsidiary Company - Onelife Gas Energy and Infrastructure Limited,
 - (ii) Step down Subsidiary - Goodyield Farming Limited and
 - (iii) Step down Subsidiary - Goodyield Fertilizers and Pesticides Private Limited.;
10. Re-appointment of Mr. Pandoo Naig (DIN 00158221), as Managing Director of the Company;
11. Re-appointment of Mr. T.K.P. Naig (DIN: 00716975), as a Whole Time Director designated as Executive Chairman of the Company;

Kindly take this in your records and acknowledge the same.

Thanking You,

Yours truly,

For Onelife Capital Advisors Limited



T.K.P. Naig
Executive Chairman



Encl: As above