

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

To,
The Board of Directors,
Onelife Capital Advisors Limited

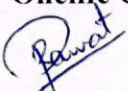
NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Onelife Capital Advisors Limited will be held on Friday, 11th November, 2016 at 02.00 p.m. at the Registered Office address of the Company situated at 307, Raut Lane, Opp. ISKCON Vile Parle (W) Mumbai - 400049.

The agenda for the meeting is enclosed herewith.

Please make it convenient to attend the meeting.

For Onelife Capital Advisors Limited


Priyanka Rawat
Company Secretary & Compliance Officer



Date: 3rd November, 2016

Place: Mumbai

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AGENDA FOR THE BOARD MEETING DATED 11TH NOVEMBER, 2016

Sr. No.	Particulars
01	To consider and approve the un-audited Financial Results for the Quarter/Half year ended 30 th September, 2016.
02	Any other Items with the consent of the Chair and majority of the Board of Directors.

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 shall remain closed from Friday, 4th November, 2016 till Sunday, 13th November, 2016 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

For Onelife Capital Advisors Limited


Priyanka Rawat
Company Secretary & Compliance Officer



Date: 3rd November, 2016

Place: Mumbai