

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

11th August, 2017

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Outcome of Board Meeting of "Onelife Capital Advisors Limited" held at the Registered Office of the Company on Friday, 11th August, 2017 commenced at 02.00 p.m.:

The Board of Directors at its Meeting held on 11th August, 2017 considered after due deliberation approved the following:

1. Audited Annual Financial Statement i.e. Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement as well as the Audited Consolidated Financial Statement for the financial year ending on 31st March, 2017;
2. Board's Report for the financial year ended 31st March, 2017.
3. 10th Annual General Meeting of the Company will be held on Wednesday, 27th September, 2017 at 10.00 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020.
4. The Notice convening 10th Annual General Meeting and the fixed the Book Closure i.e. from 22nd September, 2017 to 27th September, 2017 (both days inclusive) and cut off date i.e. 22nd September, 2017 to record the entitlement of eligible Shareholders to vote on the resolution set forth in the notice.
5. Authorisation to 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.
6. Un-audited Financial Results for the 1st Quarter ended 30th June, 2017 alongwith the Limited Review Report.
7. The Appointment of the Secretarial Auditor for the Financial Year 2017-2018.
8. The Appointment of Internal Auditor for the Financial Year 2017-2018.
9. The appointment of Mr. Mukesh Siroya, Practicing Company Secretary as a Scrutinizer for conducting e-voting in the Annual General Meeting of the Company.



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10. The acquisition of 100% shareholding Leadline Software and Trading Private Limited, Onelife Ecopower & Engineering Limited.

11. Subject to regulatory and other approvals the scheme of Merger of the following Companies:

- a) Onelife Gas Energy & Infrastructure Limited
- b) Goodyield Farming Limited
- c) Good Yield Fertilisers And Pesticides Private Limited
- d) Purple India Holdings Limited
- e) Eyelid Infrastructure Private Limited
- f) Destimoney Distribution And Advisory Services Private Limited
- g) Destimoney Securities Private Limited
- h) Leadline Software And Trading Private Limited and
- i) Onelife Ecopower & Engineering Limited

12. Resignation of Mr. Mulraj Shah, Chief Financial Officer ("CFO") of the Company.

13. Change the Registered Office of the Company outside the local limits of city but within the jurisdiction of same Registrar of Companies ("ROC") subject to approval of Shareholders in the ensuing Annual General Meeting.

14. Opening of Bank account with HDFC Bank.

Kindly take this in your records and acknowledge the same.

Thanking You,

Yours truly,

FOR ONELIFE CAPITAL ADVISORS LIMITED



Priyanka Rawat
Company Secretary & Compliance officer



Encl: As above