



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

18th September, 2019

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 Wednesday, 18th September, 2019 at 2.00 p.m. concluded at 4.00 p.m.

The Board of Directors at its Meeting held on Wednesday, 18th September, 2019 considered and after due deliberation approved the following:


1. The application for extension of Annual General Meeting for three months as a result of the order received from the National Company Law Tribunal (NCLT), Mumbai bench for approving the scheme of amalgamation (Merger by absorption) under section 230-232 of the Companies Act, 2013 subject to approval of Registrar of Companies.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited


Aditi Mahamunkar
Company Secretary & Compliance Officer

