

August 05, 2014

Bombay Stock Exchange Limited
 Department of Corporate Services
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001

National Stock Exchange of India Ltd
 Listing Department,
 Plot No. C/1, G Block
 Bandra-Kurla Complex
 Mumbai- 400 051

Sub: Notice of Board Meeting to be held on Wednesday, 13th August, 2014 to consider the items as specified in the agenda

Respected Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 13th August, 2014 at 4.00 p.m at the registered office address of the Company to consider and approve, inter-alia, the following:

Sr.No	Particulars
01	To consider and approve Audited Annual Accounts 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 31 st March, 2014.
02	To approve the Auditors Report on the Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended 31st March, 2014.
03	To consider and approve Directors' Report for the year ended 31st March, 2014.
04	To consider holding of 07th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
05	To approve the Draft Notice convening 07th Annual General Meeting and fix the dates for closure of register of members and Share Transfer Register.
06	To consider and approve the un-audited Financial Results for the Quarter ended 30th June, 2014.
07	To consider the appointment of a Director on the Board
08	To consider the appointment of Secretarial Auditor
09	To consider the revision in remuneration of Mr.Pandoo Naig, Managing Director and Mr.T.K.P Naig, Whole Time Director
10	Any other Items with the consent of the Chair.

Kindly take the above on your record.

Thanking You,

Yours truly,
For Onelife Capital Advisors Limited


Cynthia Pacheco
 Company Secretary

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