

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

16th February, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051

Ref: BSE Code: 533632:

NSE Symbol: ONELIFECAP

Sub: Notice of Board Meeting scheduled to be held on Friday, 24th February, 2017 at 03.00 p.m. to consider the items as specified in the agenda:

Dear Sir / Madam

Pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015") and as per the Companies Act 2013 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th February, 2017 at 03.00 p.m. at the Registered Office address of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
01	To review, alter, modify the Strategic Investment by the Company in the Wholly Owned subsidiary i.e. Purple India Holdings Limited for onward Strategic Investment into Destimoney Group Companies.
02	Any other Items with the consent of the Chair and majority of the Board of Directors.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited


Priyanka Rawat
Company Secretary & Compliance Officer

