

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

3rd August, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Ref: BSE Code: 533632:

National Stock Exchange of India Ltd
Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051
NSE Symbol: ONELIFECAP

Dear Sir / Madam

Sub: Notice of Board Meeting to be held on Friday, 11th August, 2017 at 02.00 P.M. to consider the items as specified in the agenda:

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015") this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 at 02.00 P.M. at the Registered Office address of the Company to consider and approve the agenda items as enclosed herewith.

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 for the Designated persons and their immediate relatives shall remain closed from Friday, 4th August, 2017 till Sunday, 13th August, 2017 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Priyanka Rawat
Company Secretary & Compliance Officer



Encl: As above

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AGENDA OF BOARD MEETING

Meeting	2 nd Meeting of Board of Directors for FY 2017-2018
Date & Date	Friday, 11 th August, 2017
Time	02.00 p.m.
Venue	307, Raut Lane, Opp. ISKCON Vile Parle (West) Mumbai -400049

Item Sl. No.	Particulars
1.	To elect the Chairman of the meeting.
2.	To grant Leave of Absence, if any.
3.	To take note of the Minutes of previous Board Meeting held on 30 th May, 2017.
4.	To take note of the minutes of the preceding Committee Meetings.
5.	Placing the minutes of proceedings of the meeting of Board of Directors of the Subsidiary and step down Subsidiary Companies held during the preceding quarter.
6.	To consider and approve the 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 31 st March, 2017.
7.	To consider and approve Board's Report for the financial year ended 31 st March, 2017.
8.	To consider holding of 10 th Annual General Meeting and to fix time, date, place and the business to be transacted thereat.
9.	To approve the Draft Notice convening 10 th Annual General Meeting and fix the dates for closure of register of members and Share Transfer Register.
10.	To authorise 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.
11.	To consider and approve the un-audited Financial Results for the 1 st Quarter ended 30 th June, 2017 alongwith the Limited Review Report.
12.	To appoint Secretarial Auditor for the Financial year 2017-2018.
13.	To appoint Internal Auditor for the Financial year 2017-2018.
14.	To appoint Scrutinizer for conducting e-voting in the ensuing Annual General Meeting of the Company.
15.	To consider and approve the acquisition of 100% shareholding of DP Engineering & Consulting Private Limited, Pran Fertilisers & Pesticides Private Limited and Leadline Software And Trading Private Limited, Onelife Ecopower & Engineering Limited, Oodnap Securities (India) Limited, Vaaman Pesticides Private Limited, Sowgau Estates Private Limited and Dealmoney Securities Private Limited (formerly known as Destimoney Securities Private Limited) subject to regulatory approvals.
16.	To consider and approve the scheme of Merger of Subsidiaries and Step down Subsidiary Companies.



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17.	To approve the resignation of Mr. Mulraj Shah, Chief Financial Officer ("CFO") of the Company.
18.	To consider and approve the Secretarial Audit Report for the year ended 31 st March, 2017.
19.	To take note of the quarterly Compliance for the quarter ended 30 th June, 2017
	a) Review of legal Compliance Reports and steps taken to rectify non-compliances, if any.
	b) Shareholding pattern for the quarter ended 30.06.2017
	c) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30.06.2017
	d) Particulars of the Investor's complaints received and disposed off during the quarter ended 30.06.2017
	e) Corporate Governance Report for the quarter ended 30.06.2017
20.	To sign register of contracts maintained under Section 189 of Companies Act, 2013
21.	Any other business with the permission of the Chair

