

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

18th 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

Respected Sir/Madam,

Sub: Submission of copies of Newspaper clipping of Notice of 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:

Please find the enclosed copy of Newspaper clipping of Notice of 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 in pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015 as published in Business Standard (All India Edition) and Mumbai Lakshadeep dated 05th August, 2017.

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

महाराष्ट्र मुंबई, शनिवार, दि. ५ ऑगस्ट २०१७



**वनलाईफ कॅपिटल
अॅडवायझर्स लिमिटेड**

सीआयएन: एल७४१४०एमएच२००७पीएलसी१७३६६०
नोंदणीकृत कार्यालय: ३०७, राजत लेन, इस्कॉन
समार, विले पार्ले (प), मुंबई-४०००४९.
दुरध्वनी क्र.: ०२२-२६२१००३६
फॅक्स क्र.: ०२२-२६२१००३७
वेबसाईट: www.onelifecapital.in
ई-मेल: cs@onelifecapital.in

बोर्ड मिटिंगची सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर
रिगुलेशन्स) रेग्युलेशन्स २०१५ (लिस्टिंग
रेग्युलेशन्स २०१५) च्या नियम ४७ नुसार येथे
सूचना देण्यात येत आहे की, ३० जून, २०१७
रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे
अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व
मान्यता देणे तसेच अध्यक्षान्च्या अनुमतीने इतर
व्यवसायावर विमर्श करणे याकरिता शुक्रवार दिनांक
११ ऑगस्ट, २०१७ रोजी दु. २.०० वा. कंपनीच्या
संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या
www.onelifecapital.in वेबसाईटवर
आणि स्टॉक एक्सचेंजच्या
www.bseindia.com व
www.nseindia.com वेबसाईटवर उपलब्ध
आहेत.

वनलाईफ कॅपिटल अॅडवायझर्स लिमिटेडकरिता
दिनांक: ३ ऑगस्ट २०१७ सही/-
ठिकाण: मुंबई प्रियांका रावत
कंपनी सचिव व सक्षम अधिकारी



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NOTICE OF BOARD MEETING

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation, 2015"), Notice is hereby given 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 of the Company to consider and approve, inter alia, un-audited Financial Results for the 1st Quarter ended 30th June, 2017 and any other business with the permission of the Chair.

The notice is also available on the website of Company i.e. <http://www.onelifecapital.in/> and also displayed on the website of Stock Exchanges i.e. <http://www.bseindia.com/> and <http://www.nseindia.com/>.

For Onelife Capital Advisors Limited
Sd/-

Priyanka Rawat
Company Secretary &
Compliance Officer

Place : Mumbai

Date : 3rd August, 2017