



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

25th July, 2018

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, 25th July, 2018 at 2.00 p.m. concluded at 5.25 p.m.

The Board of Directors at its Meeting held on 25th July, 2018 considered after due deliberation approved the following:

1. Alteration of Memorandum of Association of the Company by inserting following:
 - i) New clause into the Main objects relating to Mutual fund activity, E-commerce, Information technology and pursuing objects incidental and ancillary to the attainment of the main object and other objects;
 - ii) Substituting the existing Clause IV by the following clause 'The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them;
 - iii) Deletion of existing Clause V (b) and renumbering Clause V (a) as Clause V in the Memorandum of Association;

Subject to approval of Members.

2. Appointment of Ms. Aditi Mahamunkar as Company Secretary and Compliance officer of the Company w.e.f 25th July, 2018.
3. The Notice of the Postal Ballot for alteration of Memorandum of association.
4. The appointment of M/s M. Siroya & Co., Practicing Company Secretary as a Scrutinizer for conducting e-voting for postal ballot.



Further, Board of directors has discussed the contents of the letter dated 19th June, 2018 from NSE regarding the disclosure of Business Update as per Regulation 30 and requested the Company Secretary & Compliance officer to adhere to the regulation 30 of SEBI (LODR) Regulations, 2015 promptly.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited



Pandoo Naig
Managing Director & CFO
DIN: 00158221

