



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

4th August, 2018

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

Subject: Notice of Board Meeting to be held on Tuesday, 14th August, 2018 at 2.00 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 Tuesday, 14th August, 2018 at 2.00 p.m. at the Registered Office 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 Saturday, 4th August, 2018 till Thursday, 16th August, 2018 (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

Aditi Mahamunkar
Company Secretary & Compliance Officer



Encl: As above

ONELIFE CAPITAL ADVISORS LIMITED

AGENDA OF BOARD MEETING

Meeting	3 rd Meeting of Board of Directors for FY 2018-2019
Day & Date	Tuesday, 14 th August, 2018
Time	02.00 p.m.
Venue	Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Item Sl. No.	Particulars
1.	To grant Leave of Absence, if any.
2.	To take note of the Minutes of previous Board Meeting held on 25 th July, 2018.
3.	To consider and approve the un-audited Standalone and Consolidated Financial Results for the 1 st Quarter ended 30 th June, 2018 alongwith the Limited Review Report.
	Items for Noting
4.	To take note of the quarterly Compliance for the quarter ended 30 th June, 2018
	a) Shareholding pattern for the quarter ended 30.06.2018
	b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30.06.2018
	c) Particulars of the Investor's complaints received and disposed off during the quarter ended 30.06.2018
	d) Corporate Governance Report for the quarter ended 30.06.2018
5.	To take note of the internal audit report from 01.04.2018 to 30.06.2018
6.	To peruse the register of contracts in which the directors, etc are interested.
7.	Any other business with the permission of the Chair.

