

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

6th November, 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 Tuesday, 14th November, 2017 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 November, 2017 at 2.00 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 Tuesday, 7th November, 2017 till Thursday, 16th November, 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

ONELIFE CAPITAL ADVISORS LIMITED

AGENDA OF BOARD MEETING

Meeting	3 rd Meeting of Board of Directors for FY 2017-2018
Day & Date	Tuesday, 14 th November, 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 11 th August, 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 un-audited Financial Results for the Quarter/Half year ended 30 th September, 2017 along with the Limited Review Report of Auditors.
7.	To approve the Notice of Postal Ballot for the Shifting of the Registered Office of the Company outside the local limit of the city.
8.	To appoint Scrutinizer for conducting e-voting for the ensuing Postal Ballot.
9.	To approve the scheme of merger.
10.	To take note of the quarterly Compliance for the quarter/Half year ended 30 th September, 2017
	a) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 30 th September, 2017
	b) Certificate from Practicing Company Secretary for the half year ended 30 th September, 2017
	c) Shareholding pattern for the quarter ended 30 th September, 2017
	d) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30 th September, 2017
	e) Particulars of the Investor's complaints received and disposed off during the quarter ended 30 th September, 2017
	f) Corporate Governance Report for the quarter ended 30 th September, 2017
11.	To review and sign the register of contracts maintained under Section 189 of Companies Act, 2013.
12.	Any other business with the permission of the Chair



ONELIFE CAPITAL ADVISORS LIMITED

NOTES TO AGENDA

AGENDA: 01

In accordance with the provision of Section 104 of the Companies Act, 2013 the directors present shall elect one among them to be Chairman of the meeting to conduct the proceedings.

AGENDA: 02

The Board would be required to consider the request, if any, received from Directors praying for leave of absence and to grant the same.

AGENDA: 03

The minutes of proceeding of the last meeting of the Board of Directors held on 11th August, 2017, shall be placed in the meeting. The same shall be approved and signed by the Chairman of the meeting.

AGENDA: 04

The minutes of proceeding of the Committee Meetings held on 11th August, 2017, shall be placed in the meeting. The Board shall take note of the same.

AGENDA: 05

The minutes of proceedings of the meeting of Board of Directors of the Subsidiary Companies and Step down Subsidiary Companies, shall be placed in the meeting. The Board shall take note of the same.

AGENDA: 06

The Copy of the Un-audited Financial Results for the Quarter/Half year ended 30th September, 2017 along with the Limited Review Report of Auditors shall be placed before the Board and the same shall be reviewed and approved by the Board.

AGENDA: 07

The Copy of draft Notice of Postal Ballot for the Shifting of the Registered Office of the Company outside the local limit of the city shall be placed before the Board and the same shall be reviewed and approved by the Board. The Board shall be required to authorize the Company Secretary to issue Notice to shareholders and other personnel, if applicable.

Further to finalise the Cut-off date for eligible shareholders to vote through e-voting.

AGENDA: 08

The Board shall appoint Scrutinizer for conducting e-voting in the ensuing Postal Ballot.



ONELIFE CAPITAL ADVISORS LIMITED

AGENDA: 09

The Draft scheme of Merger shall be placed before the Board for their approval and to take the necessary approvals from the regulators and competent authority in this behalf.

AGENDA: 10

As per the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015"), the quarterly/Half Yearly Compliance report for the quarter ended 30th September, 2017 shall be placed before the Board for their review.

- a) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 30th September, 2017;
- b) Certificate from Practicing Company Secretary for the half year ended 30th September, 2017;
- c) Shareholding pattern for the quarter ended 30th September, 2017;
- d) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30th September, 2017;
- e) Particulars of the Investor's complaints received and disposed off during the quarter ended 30th September, 2017;
- f) Corporate Governance Report for the quarter ended 30th September, 2017

AGENDA: 11

The register of contracts maintained under Section 189 of Companies Act, 2013 shall be placed before the Board to take note of the same.

AGENDA: 12

Any other business with the permission of the Chair.

