

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

Date: 14th August, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Fort, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra, Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board meeting of 'Onelife Capital Advisors Limited' held on 14th August, 2015 at 4.00 p.m at the registered office address.

The Board of Directors at its meeting held on 14th August, 2015 approved the following:

- 1) Approved the audited Annual Accounts i.e Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement as well as the Audited Consolidated Annual Accounts for the financial year ending on 31st March, 2015.
- 2) Taken on record the Auditors Report as at 31st March, 2015.
- 3) Approved the Directors' Report, Corporate Governance Report, CEO Certification for the year ended 31st March, 2015.
- 4) Approved the venue, time, date for holding the 8th Annual General meeting and the business to be transacted there at.
- 5) Approved the Notice for holding 08th Annual General Meeting and the dates for closure of register of members and Share Transfer Register.
- 6) Approved un-audited Financial Results for the Quarter ended 30th June, 2015 along with limited review. (enclosed herewith)
- 7) Approved the appointment of a Secretarial Auditor.
- 8) Approved the appointment of Mr. Mukesh Siroya, Practicing Company Secretary as a Scrutinizer for conducting e-voting in the 08th Annual General Meeting of the Company.

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- 9) Approved appointment of Mr. Pavan Vyas as Company Secretary and Compliance officer

Kindly take this in your records and acknowledge the same.

For Onelife Capital Advisors Limited

T.K.P Naig

T.K.P Naig
Chairman

