

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

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Date: 10th September, 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 10th September, 2015 at 10.00 a.m at the registered office address.

Following was the outcome of Board meeting:-

1. The Board of Directors approved to acquire Purple India Holding Limited. Purple India Holding Limited, has signed a Share Purchase Agreement to purchase majority equity shares of Destimoney Security Private Limited and Destimoney Commodity Private Limited, subject to regulatory approvals. These companies together with their subsidiaries are in the business of stock broking, commodity broking, wealth management, third party financial product sales and a Non-Banking Financial Company. The total investment for the said transaction will be at Rs 26 Crores.
2. To fund for the above acquisition and the operations thereafter, the Board of Directors has approved to change the IPO objects suitably, subject to necessary shareholder and other approvals.
3. The Board of Directors considered the formation of entity (ies) as and when appropriate as a wholly/ partly owned subsidiary(ies) / SPV/ Limited Liability Partnership/ Partnership Firm for initiating activities of underwriting for various forms of assets, products & services.
4. The Board of Directors accepted the resignation of Mr. Pavan Vyas as Company Secretary and Compliance Officer.

Thanking You.

For Onelife Capital Advisors Limited



Pandoo Naig
Managing Director

