

TULIVE DEVELOPERS LIMITED

Registered office Address: 21/22, LOHA BHAVAN P. D. MELLO ROAD, Mumbai-400009

CIN: L99999MH1962PLC012549

Telephone Number:044 28230222

e-mail: tulivechennai@gmail.com

NOTICE

Notice is hereby given that the 52ND Annual General Meeting will be held on Tuesday, 30th September 2014 at 09.30 A.M at. Room no. 415, No. 21/22, Loha Bhavan, P.D. Mello Road, Mumbai – 400009. Notice setting out the business to be transacted at the meeting together with the Balance sheet as at 31/03/2014, Profit and Loss Account as on that date, Report of the Auditors', and Directors' Report together with the annexure have been dispatched on 5th September 2014.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2014 to 30th September 2014 (both days inclusive).

Notice is further given to the members of the Company pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as under:

1. The voting in respect of matters to be transacted at the 52nd Annual general meeting(AGM) of the members of the Company to be held on 30th September, 2014 will, as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.

2	Date of Completion of despatch of notice of AGM	5 th September 2014
3	Date and Time of commencement of voting through electronic means	24 th September 2014 (00.01 A.M)
4	Date and Time of end of voting through electronic means	26 th September 2014 (11.59 P.M)

5. Members may please note that voting would not be allowed beyond the aforesaid date and time.
6. Notice of AGM is displayed on the website of CDSL: www.evotingindia.com
7. The Company has appointed Mr. S Eshwar, Practising Company Secretary, as Scrutinizer for conducting the evoting process in a fair and transparent manner.
8. Any query/grievance connected with the voting by electronic means, may be addressed to Help desk team from CDSL. Contact Number:- 1800-200-5533 and Email id helpdesk.evoting@cdslindia.com .

By order of the Board
For Tulive Developers Limited
Sd/-

Place: Chennai

Date: 11th September 2014

DIRECTOR
Name: Atul Gupta
DIN: 01608328