



CIN : L99999MH1962PLC012549

February 19, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: SCRIP CODE:505285

Sub.: Notice of Board Meeting in pursuance of Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.

Dear Sir,

This is to inform you that the meeting of Board of Directors of Tulive Developers Limited (“Company”) will be held on **February 22, 2019** at No.5, Subbarao Avenue, 1st Street, Chennai-600006., interalia to transact the following business:

1. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, constitution of buyback committee, appointment of intermediaries and other matters incidental thereto;
2. To consider and approve the Postal Ballot Notice;
3. To appoint scrutinizer for the buyback offer; and
4. Any other business with the permission of chair.

The Outcome will be sent to you on conclusion of Board Meeting.

Kindly take note of the same for your record.

Thanking you,

For Tulive Developers Limited


Atul Gupta
Director
DIN – 01608328

Address: No:1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

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