



GK Shetty

CIN : L99999MH1962PLC012549

06thFebruary 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED 31st DECEMBER 2018 OF
TULIVE DEVELOPERS LIMITED.**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our company has scheduled for meeting of the Board of directors on 14thFebruary 2019 in which the approval of unaudited financial results of the company for the quarter ended 31st December 2018 will be considered.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA

DIRECTOR

DIN: 01608328

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

Tulive Developers Ltd.,

Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009

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