

13th May 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING OF TULIVE DEVELOPERS LIMITED HELD ON 13<sup>TH</sup> MAY 2017.

The board of directors of Tulive Developers Limited met on 13<sup>th</sup> May 2017 to consider the financial results of the company for the quarter and the year ended on 31<sup>st</sup> March 2017. However the financial results were not ready for the Board to take the same into consideration. Hence the Board of directors, decided to fix a Board meeting on 22<sup>nd</sup> May 2017, Monday for considering the financial results of the Company for the quarter and the year ended on 31<sup>st</sup> March 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TULIVE DEVELOPERS LIMITED

ATUL GUPTA DIRECTOR DIN: 01608328

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

Encl: A/a