

5th September 2017

The Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

SUB: REPORTING UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform that, pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 the Company has arranged for e-voting facility to the shareholders for the 55th Annual General Meeting to be held on 29th September 2017 (Friday), availing the e-voting services from Central Depository Services (India) Limited (CDSL). The Company has fixed 22nd September, 2017 (Friday) as the "Cut-off date" to record the entitlement of the shareholders to cast their votes electronically in respect of the businesses to be transacted at 55th Annual General Meeting of the Company.

The e-voting period shall commence from 26th September 2017 (09:00 A.M) to 28th September 2017 (05:00 P.M)

We would also like to inform you that our Company has published the advertisements both in vernacular language and English with respect to the notice of the annual general meeting to be held on 29th September 2017. The copy advertisements are attached for reference and records.

Kindly acknowledge receipt.

Thanking you.

Truly yours,
For TULIVE DEVELOPERS LIMITED



ATUL GUPTA
DIRECTOR
DIN: 01608328.

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



