



CIN : L99999MH1962PLC012549

September 04, 2019

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 57<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September 2019 (Friday), availing the e-voting services from Central Depository Services (India) Limited (CDSL). The Company has fixed 20<sup>th</sup> September 2019 (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 57<sup>th</sup> Annual General Meeting of the Company.

The e-voting period shall commence on 24<sup>th</sup> September 2019 at 09:00 A.M and conclude on 26<sup>th</sup> September 2019 at 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 27<sup>th</sup> September 2019. The copy of advertisements is attached for reference and record.

Kindly acknowledge receipt.

Thanking you.

Truly yours,  
For TULIVE DEVELOPERS LIMITED

ATUL GUPTA  
DIRECTOR

DIN: 01608328.

Address: No:1, 6<sup>th</sup> Avenue, Harrington Road, Chetpet, Chennai – 600031.

Tulive Developers Ltd.,

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

Corporate Office : No.5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel. : +91 44 6462 4777 | +91 44 2823 0223

Email : tulivechennai@gmail.com | www.tulivedevelopers.com



पुणे नगरपालिका... (Public Notice regarding municipal matters in Pune)

जामिनी स्टॉक प्रायव्हेट लिमिटेड... (Jamini Stock Private Limited notice)

पुणे नगरपालिका... (Pune Municipal Corporation notice)

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NOTICE: A notice regarding the public notice of the company, mentioning the date and time of the meeting.

SCHEDULE ABOVE REFERRED TO: A notice regarding the schedule of the company, mentioning the date and time of the meeting.

MANJIV DEVELOPMENT COMPANY LIMITED: A notice regarding the company, mentioning the date and time of the meeting.

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE VOTING INFORMATION: A notice regarding the 37th Annual General Meeting and remote voting information.

Excel Realty Infra Limited: A notice regarding the company, mentioning the date and time of the meeting.

ACROW INDIA LTD.: A notice regarding the company, mentioning the date and time of the meeting.

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Multhoo HomeIn (India) Ltd: A notice regarding the company, mentioning the date and time of the meeting.

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SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY FORM 2: A notice regarding the symbolic possession of immovable property.

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