

# TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12<sup>th</sup> Floor, Nariman Point, Mumbai – 400 021

Phone No.: 022 – 2287 3185 email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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12<sup>th</sup> September, 2016

The Corporate Services Department  
**The Bombay Stock Exchange Limited**  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Resignation of CFO - Mr. Sanjay Makhija**

This is to inform you that Mr. Sanjay Makhija, Chief Financial Officer of the Company, has resigned with effect from 26<sup>th</sup> August, 2016.

The relevant Form Dir-12 for the resignation of Mr. Sanjay Makhija, from the post Chief Financial Officer of the Company has already been filed with the Registrar of Companies, Maharashtra, Mumbai, and a copy of the same along with the receipt is attached with this letter for your reference and record.

Trust you will find the above in order and take the said resignation on record. Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,  
**For TIVOLI CONSTRUCTION LIMITED**



**DIRECTOR**

Encl.: Form Dir-12 & ROC Receipt