

TIVOLI CONSTRUCTION LIMITED

(CIN: U45200MH1985PLC037365)

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

Phone No.: 022 – 2287 3185 email: tivoliconstruction@yahoo.co.in

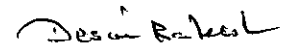
15th October, 2016

The Secretary,
The Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors will be held on Thursday, 27th October, 2016, at 11:30 a.m. to *inter alia*, consider and take on record the Unaudited Quarterly Financial Results for the quarter ended 30th September, 2016.

For TIVOLI CONSTRUCTION LIMITED



DIRECTOR

Mumbai

Dated: October 15, 2015