

5/1/2017

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

10th January, 2017

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 Monday, 30th January, 2017, at 11:30 a.m. to *inter alia*, consider and take on record the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2016.

For TIVOLI CONSTRUCTION LIMITED

Desai Rakesh

DIRECTOR

Mumbai

Dated: January 10, 2017