

# TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

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

Phone No.: 022 – 2287 3185

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16<sup>th</sup> May, 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 Tuesday, 30<sup>th</sup> May, 2017, at 11:30 a.m. *inter alia* to, consider, approve and take on record the Audited Financial Results (**Standalone and Consolidated**) of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

**For TIVOLI CONSTRUCTION LIMITED**

*Desai Rakesh*

**DIRECTOR**

Mumbai

Dated: 16<sup>th</sup> May, 2017