

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

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

Phone No.: 022 – 2287 3185

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

23rd August, 2017

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

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company has been convened on Monday the 4th day of September, 2017 at 11:00 a.m. at the Registered Office to transact *inter alia*, the following business:

1. To consider and approve the Directors' Report for the year ended 31st March, 2017.
2. To consider and approve the Consolidated Financial Statements.
3. To appoint Mrs. Anita Raheja as Additional Director of the Company under Section 161 of the Companies Act, 2013.
4. To consider and approve the Secretarial Audit Report received from Ms. Zarna Sodagar, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
5. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
6. To consider and approve the Notice for conveying the Thirty First Annual General Meeting of the shareholders of the Company.

For TIVOLI CONSTRUCTION LIMITED



DIRECTOR

Mumbai
Dated: 23rd August, 2017