

# TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

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

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23<sup>rd</sup> August, 2017

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

Attn: Market Operations Department

NAME OF THE COMPANY: **TIVOLI CONSTRUCTION LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE - TO	RECORD DATE	PURPOSE
511096	EQUITY	21/09/2017	TO 28/09/2017	-	ANNUAL GENERAL MEETING

For **TIVOLI CONSTRUCTION LIMITED**



**DIRECTOR**