

## TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

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

Phone No.: 022 – 2287 3185

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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16<sup>th</sup> October, 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 of the Company will be held on Friday the 10<sup>th</sup> day of November, 2017 at 11:30 a.m. at the Registered office, *inter-alia* to consider and approve the unaudited quarterly financial results for the period ended 30<sup>th</sup> September, 2017.

For TIVOLI CONSTRUCTION LIMITED



DIRECTOR

Mumbai

Dated: October 16, 2017