

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, investor@tivoliconstruction.in

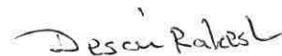
15th January, 2018

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 Tuesday the 30th day of January, 2018 at 11:30 a.m. at the Registered office, *inter-alia* to consider and approve the unaudited quarterly financial results for the period ended 31st December, 2017.

For TIVOLI CONSTRUCTION LIMITED



DIRECTOR

Mumbai

Dated: 15th January, 2018