

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

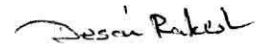
8th May, 2018

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 will be held on Friday, 25th May, 2018, at 4:30 p.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 31st March, 2018.

For TIVOLI CONSTRUCTION LIMITED



DIRECTOR

Mumbai

Dated: 8th May, 2018