

# 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.com email: [info@tivoliconstruction.com](mailto:info@tivoliconstruction.com)

23<sup>rd</sup> August, 2018

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	21/09/2018	TO 28/09/2018	-	ANNUAL GENERAL MEETING

For TIVOLI CONSTRUCTION LIMITED

*T. D. Ram Ravi*

DIRECTOR