

## 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.tivoli-construction.com](http://www.tivoli-construction.com) email: [tivoli.construction@tivali.com](mailto:tivoli.construction@tivali.com)

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

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

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company has been convened on Tuesday the 4<sup>th</sup> day of September, 2018 at 11:00 a.m. at the Registered Office to transact *inter alia*, the following business:

1. To consider and approve the Directors' Report for the year ended 31<sup>st</sup> March, 2018.
2. To consider and approve the Consolidated Financial Statements.
3. To consider and approve the Secretarial Audit Report received from M/s. Zarna Sodagar & Co., Practicing Company Secretary under Section 204 of the Companies Act, 2013.
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
5. To consider and approve the Notice for conveying the Thirty Second Annual General Meeting of the shareholders of the Company.

For TIVOLI CONSTRUCTION LIMITED



DIRECTOR

Mumbai

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