

# **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)

---

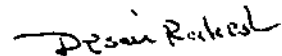
3<sup>rd</sup> December, 2018

The Secretary,  
**BSE Limited**  
Dalal Street, Fort,  
Mumbai

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 6 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday the 11<sup>th</sup> day of December, 2018 at 11:00 a.m. at the Registered office, to inter-alia appoint a Company Secretary cum Compliance Officer of the Company.

**For TIVOLI CONSTRUCTION LIMITED**



**DIRECTOR  
RAKESH DESAI  
DIN: 00152982**

Mumbai  
Dated: 3<sup>rd</sup> December, 2018