

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

18th July, 2019

To,
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
Mumbai – 400 001.
Fax : 22723121/2039/2037

BSE Scrip Code : 511096

Sub : Board Meeting of the Company on 6th August, 2019
Ref: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

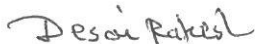
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company has been convened on Tuesday, the 6th day of August, 2019 at 11:00 a.m. at the Registered Office to transact *inter alia*, the following business:

1. To consider and approve the unaudited quarterly financial results for the period ended 30th June, 2019.
2. To take on record the resignation of Mr. Bhimprasad V. Sharma, Manager of the Company.

Kindly take the same on record.

Thanking You,

For TIVOLI CONSTRUCTION LIMITED



RAKESH DESAI
DIRECTOR
DIN: 00152982

Mumbai

Dated: 18th July, 2019