

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

31st August, 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

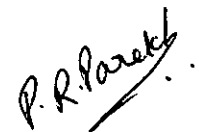
Sub : Board Meeting of the Company on 9th September, 2019
Ref: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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 of the Company will be held on Monday the 9th day of September, 2019 at 11:30 a.m. at the Registered office, *inter-alia* to consider and approve the unaudited quarterly **consolidated** financial results for the period ended 30th June, 2019.

Kindly take the same on record.

Thanking You,
For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER