

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

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on 6th day of May, 2019 at 03:00 p.m. at the Registered Office of the Company, to transact the following business:

AGENDA

1. Confirmation of the minutes of the previous meeting.
2. Appointment of Mr. Anand Labade as the Chief Financial Officer of the Company.
3. Appointment of Mr. Jignesh Makwana as the Secretarial Auditor of the Company.
4. Any other matter with the permission of the Chair.

FOR TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH
COMPANY SECRETARY/COMPLIANCE OFFICER

Mumbai

Dated: 25th April, 2019