

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@sahoo.co.in, investor@tivoliconstruction.in

21st January, 2020

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 to be held on 6th February, 2020

Ref: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 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 Thursday the 6th day of February, 2020 at 11:30 a.m. at the Registered office to transact the following business:

- 1) To consider and approve the standalone and consolidated unaudited quarterly financial results for the period ended 31st December, 2019.
- 2) To appoint M/s. Nayan Parikh & Co., as the Internal Auditors of the company.

Kindly take the same on record.

Thanking You,
For **TIVOLI CONSTRUCTION LIMITED**



RAKESH DESAI
DIRECTOR
DIN: 00152982