

# TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4<sup>th</sup> Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),  
Mumbai – 400 054 Phone No.: 022 – 6769 4400/4444

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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Date: 17<sup>th</sup> August, 2022

The Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

## BSE Scrip Code - 511096

**Sub : Board Meeting of the Company on 25<sup>th</sup> August, 2022.**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company has been convened on Thursday, the 25<sup>th</sup> day of August, 2022 at 11:30 a.m. at the Registered Office to transact the following business:

1. To consider and approve the Directors' Report for the year ended 31<sup>st</sup> March, 2022.
2. To consider and approve the Secretarial Audit Report received from Mr. Jignesh Makwana, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
3. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
4. To consider and approve the Notice for conveying the Thirty Sixth Annual General Meeting of the shareholders of the Company.

Kindly take it on record.

Thanking You,

Yours faithfully,

**For TIVOLI CONSTRUCTION LIMITED**



**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327A000079524**