

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date: 22nd August, 2024

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 511096

Sub : Board Meeting of the Company on 30th August, 2024.
Ref: Regulation 29 of SEBI Regulations, 2015 (Listing Obligations and Disclosure Requirement)

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 is scheduled to be convened on Friday, the 30th day of August, 2024 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 31st March, 2024.
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 Eighth Annual General Meeting of the shareholders of the Company.
5. Any other matter with the permission of the Chair.

Kindly take it on record.

Thanking you,

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI
DIRECTOR
DIN: 00152982