

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

Date: 14.10.2019

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

BSE Scrip Code - 511096

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that at the Board Meeting held on 14th October, 2019 at 3:00 p.m., the following business was transacted:

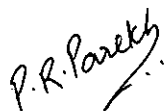
Ms. Prakruti Vaidya, was appointed as “Manager”, of the Company. (The said appointment has been duly approved by the “Nomination & Remuneration Committee” at the Meeting held earlier in the day)

The Board Meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH

COMPANY SECRETARY/COMPLIANCE OFFICER