

# **TIVOLI CONSTRUCTION LIMITED**

**CIN: L45200MH1985PLC037365**

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

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

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Date: 30<sup>th</sup> August, 2025

To,  
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 Saturday, 06<sup>th</sup> September, 2025**

Dear Sir,

Notice is hereby that a meeting of the Board of Directors of the Company is scheduled to be convened on Saturday, 06<sup>th</sup> September, 2025 at the Registered Office to transact the following business

1. To consider and approve the appointment of Additional Non-Executive Independent Director of the Company.
2. To consider and approve the Directors' Report for the year ended 31<sup>st</sup> March, 2025.
3. To consider and approve the Secretarial Audit Report received from Ms. Hansa Gagar, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
5. To consider and approve the Notice for convening the Thirty Ninth Annual General Meeting of the shareholders of the Company.
6. 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**