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

11th December, 2018

BSE Limited
Corporate Relationship Dept. / Listing Compliance Dept.
P.J. Towers
Dalal Street, Fort,
Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that at the Board Meeting held on 11th December, 2018 at 11:00 a.m., the following business was transacted:

1) Mrs. Pinal Parekh, a Member of The Institute of Company Secretaries of India, was appointed as "Company Secretary cum Compliance Officer", of the Company. (The said appointment has been duly approved by the "Nomination & Remuneration Committee at the Meeting held earlier in the day)

2) Duplicate Share Certificate No. 350 was issued in lieu of Share Certificate No. 84, which was reportedly lost, for Folio No. 62, bearing distinctive Nos. 350101-350300, for 200 Shares. Indemnity Bond and Affidavit for the issue of Duplicate Shares have been duly received by the Company. (A detailed letter for the same is being uploaded separately)

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

Thanking You,

Yours faithfully,
For TIVOLI CONSTRUCTION LIMITED

Desai Rakesh

RAKESH DESAI
DIRECTOR
DIN: 00152982