
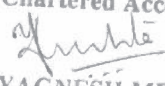


FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchange

1.	Name of the company	TIVOLI CONSTRUCTION LIMITED BSE CODE: 511096
2.	Annual financial statements for the year ended	31st March, 2013
3.	Type of Audit observation	Un-qualified Audit Report
4.	Frequency of observation	Annual
5.	To be signed by – <ul style="list-style-type: none">• CEO/Managing Director✓ Director• CFO✓ Auditor of the Company• Audit Committee Chairman	<p>For Tivoli Construction Limited,  Director.</p> <p>For G. M. KAPADIA & CO. Chartered Accountants  YAGNESH MEHTA Partner</p>