

TIVOLI CONSTRUCTION LIMITED

CIN : L45200MH1985PLC037365

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai-400 021

Email Id: tivoliconstruction@yahoo.co.in

Website: www.tivoliconstruction.in

August 6, 2019

The Secretary,
Bombay Stock Exchange Ltd,
Dalal Street, Fort,
Mumbai.

Dear Sir,

We are enclosing the Unaudited Financial Results for the quarter ended 30th June, 2019 which were taken on record by the Board of Directors at their meeting held on 6th August, 2019. We are also enclosing with this letter a copy of the "Limited Review" received from the Auditor of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015.

You are requested to take the same on record.

Kindly, acknowledge receipt of the same.

Thanking You,

Yours faithfully,
for **TIVOLI CONSTRUCTION LIMITED**



DIRECTOR

Encl : as above.

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QUARTER ENDED 30TH JUNE, 2019**

(Rs. In Lakhs)

Particulars	3 months ended (30/06/2019)	Preceding 3 months ended (31/03/2019)	Corresponding 3 months ended in the previous yr (30/06/2018)	Year to Date figures for current period ended (31/03/2019)
	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations				
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL
(b) Other Operating Income	NIL	NIL	NIL	NIL
2. Other Income	0.79	0.59	0.77	2.95
3. Total Income	0.79	0.59	0.77	2.95
4. Expenses				
a. Cost of Materials consumed	NIL	NIL	NIL	NIL
b. Purchase of stock-in-trade	NIL	NIL	NIL	NIL
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL
d. Employee benefits expense	0.75	0.75	NIL	1.00
e. Finance costs	0.01	NIL	NIL	0.03
f. Depreciation	NIL	NIL	NIL	NIL
g. Other expenses				
1. Advertisement Expenses	0.22	0.18	0.16	0.77
2. Professional Fees	0.37	0.47	0.48	1.40
3. Listing Fees	3.00	0.00	2.50	2.50
4. Fees & Subscription	0.09	0.09	0.00	0.09
5. Filing Fees	0.03	0.01	0.01	0.04
6. Other expenses	0.75	0.21	0.59	0.97
Total expenses	5.22	1.71	3.74	6.80
5. Profit/(Loss) before Exceptional Items & tax (3 - 4)	(4.43)	(1.12)	(2.97)	(3.84)
6. Exceptional items	NIL	NIL	NIL	NIL
7. Profit (+) /Loss (-) from Ordinary Activities before Tax (5 - 6)	(4.43)	(1.12)	(2.97)	(3.84)
8. Tax expense	0.00	0.00	0.00	0.00
9. Net Profit (+)/Loss (-) for the period (7 - 8)	(4.43)	(1.12)	(2.97)	(3.84)
10. Other Comprehensive Income				
a) Items that will not be reclassified to Profit & Loss	NIL	NIL	NIL	NIL
b) Items that will be reclassified to Profit & Loss	NIL	NIL	NIL	NIL
11. Total Comprehensive Income for the period (9 + 10)	(4.43)	(1.12)	(2.97)	(3.84)
12. Paid-up equity share capital (Face Value Rs. 10/-)	50.00	50.00	50.00	50.00
13. Reserves i.e. Other equity	NIL	NIL	NIL	63.04
14. Earnings Per Share (Basic, diluted and not annualised)	(0.89)	(0.22)	(0.59)	(0.77)

Contd . . . 2

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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th August, 2019. The above results are prepared in accordance with the Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013.
2. The figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.
3. The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.
4. The above financial results for the quarter ended 30 June, 2019 were subjected to "Limited Review" by the Statutory Auditors of the Company.

FOR TIVOLI CONSTRUCTION LIMITED



KIRIT L THACKER
DIRECTOR

Mumbai

Dated: 6th August, 2019



N. S. SHETTY & CO.
CHARTERED ACCOUNTANTS

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E-mail : nsshetty_co@yahoo.com

"Arjun", Plot No. 6A, V.P. Road,
Andheri (W), Mumbai - 400 058.

LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL
RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2019

Review Report To,
The Board of Directors,
Tivoli Construction Limited
Mumbai

- 1 We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of **Tivoli Construction Limited** ('the Company') for the quarter ended 30 June, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2019 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- 2 The preparation of Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India, is responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statements based on our review.
- 3 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor Of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



- 4 Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and polices, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N S Shetty & Co
Chartered Accountants
FRN: 110101W


N. Sudhir Shetty
Partner



Membership No.:035083

Place: Mumbai

Date: 6th August, 2019

UDIN: 19035083AAAACT5243