



Tavernier Resources Limited

The Corporate Services Department
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai- 400001

27/01/2014

Sub: Intimation of the Board Meeting to be held on 6th February, 2014 at 03.00 p.m.

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of M/s. Tavernier Resources Limited is to be held on 06th February, 2014 at 03.00 p. m. at the Registered Office of the Company situated at 209, Embassy Centre, Nariman Point, Marine Drive, Mumbai - 400021 to transact the following business:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2013.
2. Any other business with the permission of the chair which is incidental and ancillary to the above business.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited

For Tavernier Resources Limited

Sudhir M. Naheta **Managing Director**
(Managing Director)

