



# Tavernier Resources Limited

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

2<sup>nd</sup> August 2013

**Sub:** Intimation of the Board Meeting to be held on Monday, 12<sup>th</sup> August, 2013.

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 Monday, 12<sup>th</sup> August, 2013 at 3.00 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 30<sup>th</sup> June, 2013.
2. To send second Reminder Notices to the Shareholders holding 13600 Partly Paid Up Equity Shares in the Company.
3. To fix date, venue and time of Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2013.
4. To fix Book Closure date.
5. Any other business with the permission of the chair which is incidental and ancillary to the above business.

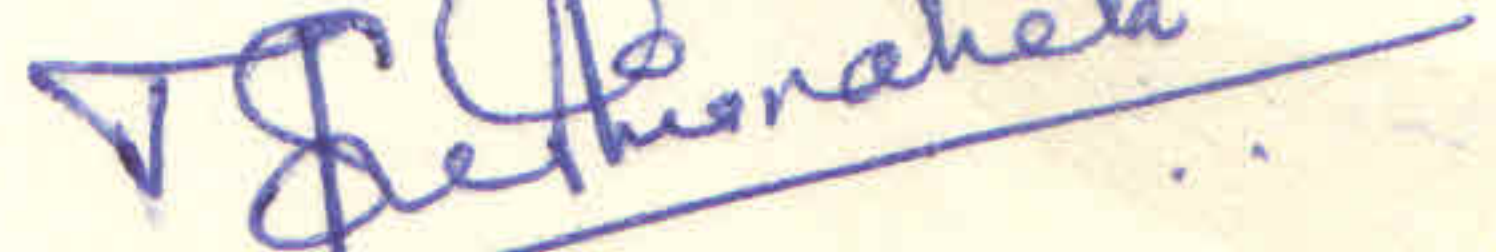
Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited

For Tavernier Resources Limited



Sudhir M. Naheta Managing Director  
(Managing Director)

