



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

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

22nd April, 2014

Sub: Intimation of the Board Meeting to be held on 13th May, 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 13th May, 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 Audited Financial Results for the Year ended 31st March, 2014.
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
Sudhir M. Naheta **Managing Director**
(Managing Director)

