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Tavernier Resources Limited

CIN: L51909MH1994PLC193901



Date: 23rd April, 2015

To
Listing Department
Bombay Stock Exchange Limited
Fort .Mumbai -400002.

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that a meeting of Board of Directors will be convened on 05th May, 2015 at 3.00 PM at the Registered Office of the Company interalia to transact the following business:

1. To seek consent of the Shareholders through Postal Ballot by way of Special Resolution for following items:
 - (i) Creation of Charge / Mortgage on assets of the Company u/s 180(1)(a) of the Companies Act, 2013.
 - (ii) Borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013.
 - (iii) Loan / Guarantee / Security and Investment by the Company u/s 186 of the Companies Act, 2013.
 - (iv) To raise funds of the Company by way of issue of Securities.
 - (v) Adoption of new Articles of Association of the Company as per provisions of Companies Act, 2013.
 - (vi) Insertion of New Object Clause and Alteration of the Main Object Clause of the Memorandum of Association.
2. To approve Notice of Postal Ballot along with explanatory statement, Postal Ballot Form, e-voting procedure etc.
3. To appoint Dr. S K Jain practicing Company Secretary to conduct the Postal Ballot process in transparent manner and give report thereon.

Kindly take this letter on your record.

Thank You
Yours Faithfully

For Tavernier Resources Limited

Managing Director