



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

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

30th July, 2014

Sub: Intimation of the Board Meeting to be held on Friday 08th August, 2014

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 Friday 08th August, 2014 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 30th June, 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

Sudhir M. Naheta
For Tavernier Resources Limited

Sudhir M. Naheta
(Managing Director)

