



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

The Corporate Services Department
BSE Limited,
Dalal Street, Fort,
Mumbai- 400001

19/01/2015

Sub: Intimation of the Board Meeting to be held on 10th February, 2015 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 10th February, 2015 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 businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2014.
2. To appoint S K Jain & Co, Practicing Company Secretary as Secretarial Auditor to conduct Secretarial Audit for the Financial Year 2014-2015.
3. 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

Managing Director

Sudhir M. Naheta
(Managing Director)

