



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 2nd May, 2015

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

Sub: Intimation of the Board Meeting to be held on 11th May, 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 11th May, 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 business:

1. To consider and approve the Audited Financial Results for the Year ended 31st March, 2015.
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

Managing Director

Sudhir Milapchand Naheta

(Managing Director)

DIN: 00297863



Regd. Office: 209, Embassy Centre, Nariman Point, Mumbai - 400 021, INDIA

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