



# Tavernier Resources Limited

CIN: L51909MH1994PLC193901

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

19<sup>th</sup> August, 2014

**Sub:** Intimation of the Board Meeting to be held on Wednesday, 27<sup>th</sup> 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 Wednesday, 27<sup>th</sup> 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 approve the notice of Annual General Meeting and to fix date, time and venue of Annual General Meeting to be held for the financial year ended 31<sup>st</sup> March, 2014.
2. To fix Book Closure date.
3. To consider and decide on appointment of Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
4. Any other business with the permission of the chair which is incidental and ancillary to the above business.

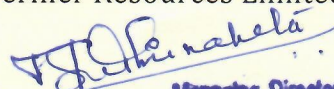
Kindly acknowledge the same.

Thanking You,

Yours faithfully,



For Tavernier Resources Limited

  
Sudhir M. Nalhe  
(Managing Director)