



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

To,
The Corporate Services Department
Bombay Stock Exchange Limited (BSE Limited),
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

27/10/2015

Sub: Intimation of the Board Meeting to be held on Saturday 07th November, 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 Saturday 07th November, 2015 at 03.00 p.m. at the Registered Office of the Company situated at 102/103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400012; to transact the following business:

1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2015 along with Statement of Assets and Liabilities and Limited Review Report for the same.
2. To consider resignation received from Mr. Rahul Bhanudas Shinde (PAN: DCKPS5867L), Company Secretary and Compliance Officer of the Company.
3. To appoint Ms. Hinal Narendra Shah (PAN: DNIPS9752P) as Company Secretary and Compliance Officer of the Company.
4. Any other business with the permission of the chair and with the consent of majority of Directors and atleast one independent Director, which is incidental and ancillary to the above business.

Further, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 30th October, 2015 (Seven (07) days before the meeting) till 48 hours after the announcement of Financial Results to the public.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited
For Tavernier Resources Limited


Sudhir Milapchand Naheta
(Managing Director)
(DIN: 00297863)



Regd. Office: 102/103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, INDIA

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

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