



# Tavernier Resources Limited

CIN: L51909MH1994PLC193901  
02/02/2016

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

**Sub:** Intimation of the Board Meeting to be held on Wednesday 10<sup>th</sup> February, 2016 at 03.00 p.m.

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of M/s. Tavernier Resources Limited will be held on Wednesday 10<sup>th</sup> February, 2016 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 - 400 012; to transact the following businesses:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. To consider and approve appointment of Ms. Sonal Kothari, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2015-16.
3. To consider and approve the policy for preservation of documents of the Company.
4. To consider and approve the policy for determination of materiality of events of the Company.
5. To consider and approve the code of conduct for all Members of Board of Directors and Senior Management of the Company.
6. Any other business with the permission of the chair and with the consent of majority of Directors including atleast one Independent Director, which is incidental and ancillary to the above business.

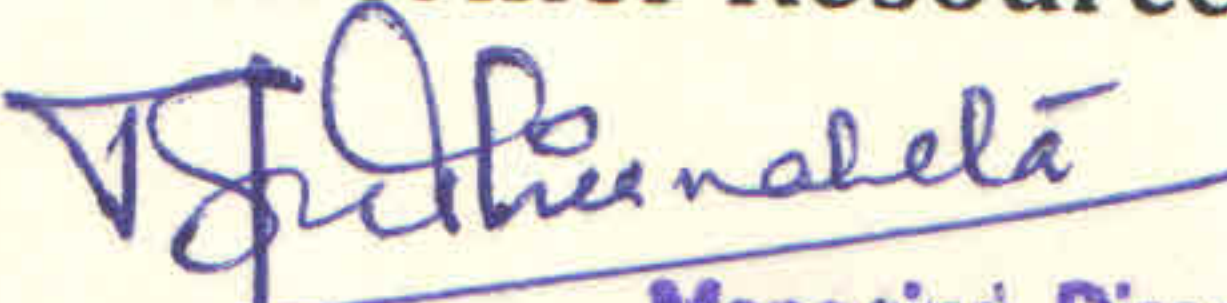
Further, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 03<sup>rd</sup> February, 2016 (7 days before the meeting) to 12<sup>th</sup> February, 2016 i.e., 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 - 400 021, INDIA  
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