



# Tavernier Resources Limited

CIN: L51909MH1994PLC193901  
23/07/2015

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 12<sup>th</sup> August, 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 Wednesday 12<sup>th</sup> August, 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 30<sup>th</sup> June, 2015 and Limited Review Report for the same.
2. To change the registered office of the Company from its present address i.e., 209, Embassy Centre, Nariman Point, Marine Drive, Mumbai - 400 021 to **102/103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012.**
3. 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 04<sup>th</sup> August, 2015 (7 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)

