



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 18.05.2016

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

Sub: Approval of Audited Financial Results for the Quarter and Financial Year Ended 31.03.2016.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on 27th May, 2016 at 03:00 p.m. at the registered office of Tavernier Resources Limited at 102 / 103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012; inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31st March, 2016.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 18th May, 2016 and will remain closed upto 29th May, 2016 (both days inclusive).

Thanking You,

Yours faithfully,
For Tavernier Resources Limited

For Tavernier Resources Limited

Managing Director

Signature: _____

Name: Sudhir Milapchand Naheta
(Chairman, Managing Director & CEO)
[DIN: 00297863]