



# 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.

19/08/2015

**Sub:** Intimation of the Board Meeting to be held on Thursday 27<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 will be held on Thursday 27<sup>th</sup> August, 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 - 400 012; to transact the following businesses:

1. To approve the notice of Annual General Meeting and to fix day, date, time and venue of Annual General Meeting to be held for the financial year ended March 31, 2015.
2. To fix Book Closure date.
3. To consider and decide on appointment of Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing Annual General Meeting.
4. 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.

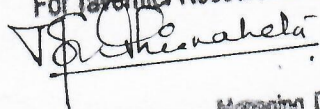
Further, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 04th August, 2015 (7 days before the meeting) till 48 hours after the announcement of Financial Results to the public.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited

For Tavernier Resources Limited  


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



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

CORP.

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