



# 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.

27/07/2016

**Sub:** Intimation of the Board Meeting to be held on Tuesday, 09<sup>th</sup> August, 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 Tuesday, 09<sup>th</sup> August, 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 business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.
2. To consider and approve appointment of Mr. Arshad Jawed as an Additional Non-Executive Independent Director of the Company.
3. To consider and approve resignation of Mr. Shashi Krishna Balsekar from the post of directorship of the Company.
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 28<sup>th</sup> July, 2016 (Minimum 7 days before the meeting) to 11<sup>th</sup> August, 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

Signature: 

Name: Sudhir Milapchand Naheta

Designation: Chairman, Managing Director and CEO

DIN: 00297863