



# Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 03/02/2017

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

**Subject: Intimation to Stock Exchange regarding convening of Board Meeting.**

Dear Sir/ Madam,

This is to inform that the Board Meeting of Tavernier Resources Limited (the "Company") will be held on Monday, 13<sup>th</sup> February, 2016 at 03:00 p.m. at the registered office of the Company at 102 / 103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012; for approval of Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Kindly take the same on record.

With Regards,

Yours faithfully,

For Tavernier Resources Limited

Managing Director  
Sudhir Milpachand Naheta

Managing Director

DIN: 00297863

*Enclosed as above*





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

**Sub: To consider and approve Un-audited Financial Results for the Quarter and Nine Months ended 31.12.2016.**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at the registered office of the Company at 03:00 p.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 and Designated employees of the Company with effect from February 06, 2017 and will remain closed up to February 15, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

For Tavernier Resources Limited

Sudhir Milapchand Naheta

Managing Director

DIN: 00297863