



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 17/10/2016

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 in relation to Board Meeting.

Dear Sir/ Madam,


This is to inform that the Board Meeting of Tavernier Resources Limited (the "Company") will be held on Tuesday, 25th October, 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 Half Year ended 30th September, 2016.

Kindly take the same on record.

With Regards,

Yours faithfully,

For Tavernier Resources Limited


Sudhir Milpachand Naheta
Managing Director
DIN: 00297863



Enclosed as above