



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

17/08/2016

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

Sub: Intimation of the Board Meeting to be held on Friday, 26th August, 2016 at 03.00 p.m. at the registered office of the Company.

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 Friday, 26th 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 approve the notice and to fix day, date, time and venue of the ensuing Annual General Meeting to be held for the financial year ended 31st March, 2016.
2. To fix Book Closure date for the ensuing Annual General Meeting to be held for the financial year ended 31st March, 2016.
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, 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 18th August, 2016 to 28th August, 2016 (both days inclusive).

Kindly acknowledge the same.

Thanking You,
Yours faithfully,

For Tavernier Resources Limited

Signature: _____
Name: Prasad Sadanand Parkar
Designation: Chief Financial Officer
PAN: AHDPP9497L

