



# Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 20.05.2017

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

**Sub: Intimation to Stock Exchange with regards to Board Meeting to be held on 29.05.2017.**

Dear Sir,

Please find enclosed intimation to the Stock Exchange in relation to meeting of the Board of Directors of the Company to be held on Monday, May 29, 2017 at 03:00 p.m. at the registered office of Tavernier Resources Limited at 102 / 103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012; inter alia, to consider and approve the Audited Financial Statements of the Company for the Quarter and Financial Year Ended March 31, 2017.

Thanking You,

Yours faithfully,

For and on Behalf of the Board of Directors  
For Tavernier Resources Limited



Prasad Sadanand Parkar  
Chief Financial Officer  
PAN: AHDPP9497L

Encl: 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 Audited Financial Statements for the Quarter and Financial Year ended 31.03.2017.**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017 at 03:00 p.m. at the registered office of Tavernier Resources Limited at 102 / 103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012; inter alia, to consider and approve the Audited Financial Statements of the Company for the Quarter and Financial Year Ended March 31, 2017.

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, Key Managerial Personnel (KMP) and designated employees of the Company with effect from May 22, 2017 and will remain closed upto May 31, 2017 (both days inclusive).

Thanking You,

Yours faithfully,

For and on Behalf of the Board of Directors  
For Tavernier Resources Limited



Prasad Sadanand Parkar  
Chief Financial Officer  
PA N: AHDPP9497L