

Regd. Office:

F-3, Laxmi Woolen Mills Estate,
1st Floor, Shakti Mills Lane,
Mahalaxmi, Mumbai-400 011. INDIA

Tel.: 91-22-49738900/01

Email: info@tavernier.com, investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: November 06, 2017

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

Scrip Code: 531190

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith intimation to the Stock Exchange in relation to Meeting of the Board of Directors of Tavernier Resources Limited (the "Company") to be held on Monday, November 13, 2017 at 03:00 p.m. at the Registered Office of the Company situated at F-3, 1st Floor, Laxmi Woolen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Rd, Mahalaxmi, Mumbai – 400 011, Maharashtra, India; inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Prasad Sadanand Parkar
Chief Financial Officer
PAN No.: AHDPP9497L
Encl: as above



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Mumbai – 400 001.

Scrip Code: 531190

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Tavernier Resources Limited (the "Company") will be held on Monday, November 13, 2017 at 03:00 p.m. at the Registered Office of the Company situated at F-3, 1st Floor, Laxmi Woolen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Rd, Mahalaxmi, Mumbai – 400 011, Maharashtra, India; inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 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 and Designated employees of the Company with effect from November 06, 2017 and will remain closed upto November 15, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Prasad Sadanand Parkar
Chief Financial Officer
PAN No.: AHDPP9497L

