

Regd. Office :

F-3, 1st Floor, Laxmi Woollen Mills Estate,
Shakti Mills Lane, Mahalaxmi,
Mumbai - 400 011, INDIA
Tel.: 91-22-4973 8900 / 01
Email : info@tavernier.com
investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 11 July, 2019

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531190

Sub: Notice of 25th Annual General Meeting of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice dated 09th July, 2019 convening the 25th Annual General Meeting of the Company held on Friday, 09th August, 2019 at 10:00 a.m. at the Registered Office of the Company at F-3, 1 Floor, Laxmi Woollen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, Maharashtra, India.

The above is also uploaded on the company's website i.e. www.tavernier.com

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



Documents Enclosed: As above