

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: May 20, 2019

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

Scrip Code: 531190

Sub: Notice of Board Meeting scheduled to be held on Thursday, May 30, 2019.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 03:00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from April 03, 2019 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 is made by the Company to the Stock Exchange.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milanchand Naheta
Chairman & Managing Director
DIN: 00297863

