

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
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Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Covering Letter

Date: February 03, 2020

**To,
Bombay Stock Exchange Limited (“BSE”),
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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.

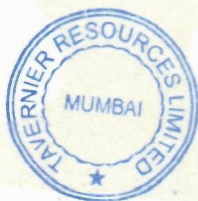
Dear Sir,

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 Wednesday, February 12, 2019 at 12:00 p.m. at the Registered Office of the Company.

Thanking you,

Yours faithfully,
For Tavernier Resources Limited

**Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863**



Encl: as above

