



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

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

Date: 27/08/2015

Sub: Outcome of the Meeting of the Board of Directors held on 27th August, 2015.

Dear Sir,

The Board of Directors at its meeting held on 27th August, 2015 inter-alia transacted the following business:

1. Approved the notice of 21st Annual General Meeting to be held on Tuesday, 29th September, 2015 at 11:00 a.m. at 1st Floor, Centre-1 Building, World Trade Centre, Half Centrum Hall, WTC Complex, Cuffe Parade, Mumbai – 400 005; for the financial year ended March 31, 2015.
2. Fixed Book Closure date from 23rd September, 2015 to 29th September, 2015 for the purpose of ensuing Annual General Meeting.
3. Appointment of M/s. Sonal Kothari & Associates as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing Annual General Meeting.

Kindly take it on record.

Thanking You,

Yours Faithfully,

For Tavernier Resources Limited

For Tavernier Resources Limited

(Sudhir Milapchand Naheta)

(Managing Director)

(DIN: 00297863)



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