

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: August 27, 2018

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

Scrip Code: 531190

Sub: Outcome of the Board Meeting held on Monday, August 27, 2018

Dear Sir(s),

We hereby submit the Outcome of the Meeting of the Board of Directors of Tavernier Resources Limited (the "Company") held on Monday, August 27, 2018 at 03:00 p.m. at the Registered Office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



Document(s) enclosed: As Above

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Mumbai – 400 001.**

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Sub: Outcome of the Meeting of Board of Directors held on Monday, August 27, 2018

Dear Sir(s),

The Board of Directors of Tavernier Resources Limited (the "Company") at its Meeting held today i.e., Monday, August 27, 2018 at 03:00 p.m. at the Registered Office of the Company, inter-alia has approved the following:

1. Convening of 24th Annual General Meeting of the Members of the Company on Friday, September 28, 2018 at 10:00 a.m. at the Registered Office of the Company at F-3, Laxmi Woollen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011, Maharashtra, India.
2. Appointment of Ms. Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretary (Membership No.: 24216, C.O.P. No.: 8769) as Scrutinizer for conducting e-voting and ballot voting at the ensuing 24th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Books of the Company to remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of holding the 24th Annual General Meeting of the Company.
4. The Company has fixed Friday, September 21, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

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

