

**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  
Date: July 09, 2019



# Tavernier Resources Limited

CIN: L51909MH1994PLC193901

To,  
The BSE Limited,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531190**

**Sub: Outcome of the Meeting of Board of Directors held on Tuesday, July 09, 2019**

Dear Sir(s),

The Board of Directors of Tavernier Resources Limited (the "Company") at its Meeting held today i.e., Tuesday, July 09, 2019 at 03:00 p.m. at the Registered Office of the Company, inter-alia, has approved the following:

1. Convening of 25<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, August 09, 2019 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. The Register of Members and Share Transfer Books of the Company to remain closed from Saturday, August 03, 2019 to Friday, August 09, 2019 (both days inclusive) for the purpose of holding the 25<sup>th</sup> Annual General Meeting of the Company.
3. The Company has fixed Friday, August 02, 2019 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25<sup>th</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under.
4. The Board has considered the appointment of M/s. Rajeev & Rajesh, Chartered Accountants (Firm Registration No: 120382W) as Statutory Auditors of the Company in place of M/s. Alok Sinhal & Co., Chartered Accountants at the forthcoming Annual General Meeting of the Company subject to approval of the Members.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Tavernier Resources Limited**

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

