

Regd. Office :

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## Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: February 12, 2020

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

**Scrip Code: 531190**

**Sub: Outcome of Board Meeting held on February 12, 2020**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its Meeting held today, *inter-alia*, has considered and approved the following matters:-

- a) Approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2019, as recommended by the Audit Committee.
- b) Appointment of M/s. Sonal Kothari & Associates, Practicing Company Secretary (Membership Number: 24216), Thane, as Secretarial Auditor of the Company for the Financial Year 2019-20.
- c) Appointment of M/s. Ashok Gangavat & Co, Chartered Accountants (Firm Registration Number: 114274W), Mumbai, as Internal Auditors of the Company for the Financial Year 2020-21.

We are pleased to enclose the following:

- i) Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019; and
- ii) Statutory Auditors' Limited Review Report on Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 12:00 p.m. and concluded at 2.15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Tavernier Resources Limited**

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



Encl: As above

