

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

F-3, Laxmi Woolen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Road,
Mahalaxmi, Mumbai, Maharashtra, 400011.

Date: February 02, 2021

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

Scrip Code: 531190

Sub: Submission of copies of Newspaper Advertisement for Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the

newspaper advertisement / Notice published in English language newspaper and Regional

THE FREE PRESS JOURNAL

TUESDAY | FEBRUARY 2, 2021

www.freepressjournal.in

FOUNDED BY: ...

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लवशक्ति

मुंबई, मंगळवार, २ फेब्रुवारी २०२१

DOCUMENT. AS PER CL-814 C

REGISTRATION NUMBER (MR - 2062499). CL-208

TAVERNIER RESOURCES LIMITED

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