### TAVERNIER RESOURCES LIMITED

### CIN: L51909MH1994PLC193901

# REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI – 400043.

Date: July 23, 2021

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 531190

Sub: Submission of copies of Newspaper Advertisement

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 Unaudited Financial Results of Tavernier Resources Limited for the quarter ended June 30, 2021, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on July 23, 2021.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking You, Yours truly,

For Tavernier Resources Limited

Krishna Mahadeo Sawant Chief Financial Officer PAN: AKHPS5544E

Documents Enclosed: As above

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# TAVERNIER RESOURCES LIMITED

Registered office: Unit-1, Plot No. 42, Deonar Ancillary Industrial Estate,

Near Maneesh Pharma, Deonar, Mumbai - 400043 oliveris and CIN: L51909MH1994PLC193901 imning of

Extract of Unaudited Financial Results for the quarter ended 30th June, 2021

Quarter ended					Year ended
T	n stadion	30.06.2021	31.03.2021	30.06.2020	31.03.2021
0.		Unaudited	Audited	Unaudited	Audited
		149.93	1.09	0.40	192.92
1	Total Income from Operations (Net)	8.47	(11.18)	(16.57)	(38.43)
2	for the period from ordinary activities	0.41	1		101
	(hefore tax, exceptional and/or extraordinary norms)	8.47	(11.18)	(16.57)	(38.43)
3	Net Profit / (Loss) for the period before tax				(38.81)
		8.47	(11.56)	(16.57)	(30.01)
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)			-	
	became for the period (Comprising				
5	Profit and Other Comprehensive Income for the period)		597.90	597.90	597.90
-	Fourth Share Canital	597.90	597.90	- 301.00	
6	Devoluction Reserve as shown in the				
1	Delegge Sheet of previous year)		4 (0.19)	(0.28)	(0.65
8	Louis to de Caminas per equity share (In Ks.)	0.1	4 (0.13)	10,20	

\* Figures for Quarter ended are not annualised

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on Company's website at

2. The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 22nd July, 2021.

Place: Mumbai Date: 22nd July, 2021 For Tavernier Resources Limited Sd/-

Sudhir Naheta Managing Director

WESTERN RAILWAY - BHAVNAGAR DIVISION

CONTRACT OF LEASING OUT SLRS "SEPARATELY" COMPARTMENT WISE

CONTRACT OF LEASING OUT SLRS "SEPARATELY" COMPARTMENT WISE

Tender No.: C.78/1/36/SLR/2021/03 Date: 19-07-2021. The Divisional Railway Manager (Commercial). Western Railway

Bhavnagar Para invites sealed Tender for the Contract of Leasing out SLRs "Separately" Compartment wise of the following Train

for a period of Five Years only. 20

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ing which n shall be

## Invesco Mutual Fund

The details of upcoming Investor Awareness Program(s) ('IAP') are as follows

Date	Time	Join the Zoom Video Call	Meeting ID	Passcode
July 23, 2021	5.00pm - 6.00pm	https://invesco.zoom.us/i/95653 053289?pwd=eEJ1QXFDKzhn S1hXYm1jNnlWYUNqdz09	956 5305 3289	929783

Those who are interested to attend IAP are requested to email the details to us at iap@invesco.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## TAVERNIER RESOURCES LIMITED

Registered office: Unit-1, Plot No. 42, Deonar Ancillary Industrial Estate, Near Maneesh Pharma, Deonar, Mumbai - 400043 CIN: L51909MH1994PLC193901

Extract of Unaudited Financial Results for the quarter ended 30th June, 2021

Sr.	Particulars	Quarter ended			Year ended	
No.		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited	
1	Total Income from Operations (Net)	149.93	1.09	0.40	192.92	
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	8.47	(11.18)	(16.57)	(38.43)	
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	8.47	(11.18)	(16.57)	(38.43)	
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	8.47	(11.56)	(16.57)	(38.81)	
5	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)			1		
6	Equity Share Capital	597.90	597.90	597.90	597.90	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(v 600	) ali			
8	Basic and Diluted Earnings per equity share (in Rs.) *	0.14	(0.19)	(0.28)	(0.65)	

\* Figures for Quarter ended are not annualised

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on Company's website at www.tavernier.com

2. The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting. held on 22nd July, 2021

Place: Mumbai Date: 22nd July, 2021

For Tavernier Resources Limited Sd/-

Sudhir Naheta Managing Director

फॉर्म क्र.आ कंपनी (विधिसंस्थापन) नियम, 2 विभागीय संचालक, पश्चिम कंपनी अधिनियम 2013 च्या व कंपनी (विधिसंस्थापन) निय पोट-कलम (5) चा ख

मेसर्स वायएनआर मीडिया कन्सल ज्यांचे नोंदणीकृत कार्यालय 11 न्यू लिंक रोड, अंधेरी (प), मुंबई 4

याद्वारे सर्वसामान्य जनतेला सूचित व नोंदणीकृत कार्यालय महाराष्ट्र राज्य येथु बुधवार, 19 जुलै 2021 रोजी घेण्यात संमत करण्यात आलेल्या ठरावाच्य समयलेखामध्ये बदल करण्याच्या पृष्टी कलम 13 अंतर्गत कंपनीकडून केंद्र शा प्रस्तावित बदलामुळे हितसंबंधावर परिण व्यक्ती, ही नोटीस प्रकाशित झाल्याच्या निम्नलिखित पत्त्यावर अर्जदार कंपर्न पाठवून त्याच्या/तिच्या हितसंबंधाचे स प्रतिज्ञापत्राच्या आधारासह त्याच्या/ (www.mca.gov.in) गुंतवणूकदार किंवा विभागीय संचालक यांना एव्हरेन मुंबई-400002, महाराष्ट्र, येथे नोंदर्ण पाठवू शकेल.

नोंदणीकृत कार्यालयाचा पत्ताः 1105/2ए, घीरज गौरव हाइट्स, न्यू लिंक रोड, अंधेरी (प), मुंबई 400

अर्जदारासाठी व त्याच्या वतीने

(सिताराम बय्या) (संचालक)

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### The People's Me

Notice is hereby given that the !
Members of 'The People's Medical
Brahman Samaj), will be held on Su
online meeting platform. All the m meeting.

The members desirous of joining, ar by visiting the link https://forms.gle/, Friday, 06th August 2021. After due provided on the email id or on mobil

- Agenda of the Meeting

  1. To read and confirm the minut
- held on Sunday 27th September To receive and adopt the A financial year 2020-21, with th Society and Auditors' Report t
- To appoint Auditor for finance