



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109DL1982PLC290287

21<sup>st</sup> May, 2016

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001

**Subject:** Advance intimation of the Board Meeting pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors bearing serial no. 09, of Bazel International Limited (the Company) will be held on Monday, the 30<sup>th</sup> day of May, 2016 at 11:00 A.M. at the registered office at C-119, 1<sup>st</sup> Floor, Lajpat Nagar-II, New Delhi-110 024, inter-alia, to consider the **Audited Financial Results** of the Company for the financial year ended on 31<sup>st</sup> March, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 23<sup>rd</sup> May, 2016 to 01<sup>st</sup> June, 2016 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For Bazel International Limited



Priyanka Poonia

(Company Secretary)

Membership No.: 42816

Off. Add: C-119, 1<sup>st</sup> Floor, Lajpat Nagar-II,  
New Delhi-110 024

