



BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-41704779 ☎ : 011-69999159
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L511090L1982PLC2902

6th February, 2016

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

Subject- Intimation regarding appointment of Company Secretary and Compliance Officer


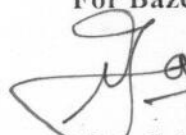
Dear Sir,

Pursuant to **Regulation 6** of the **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, this is to inform you that **Ms. Priyanka Poonia**, has been appointed as the Company Secretary and Compliance Officer of the Company, with effect from **6th February, 2016**.

Considering it as a material information as per **Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, and the policy adopted by the Board in this regard, we would like to submit the same.

This is for your information and record.

Thanking You,
For **Bazel International Limited**



Alok Jain

(Director)

DIN: 07170245

Add.: C-119, 1st Floor, Lajpat Nagar-II,
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