



# BAZEL INTERNATIONAL LIMITED

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

E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109WB1982PLC035605

12<sup>th</sup> May, 2017

To,  
**The Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**  
**(Scrip Code: 539946)**

To,  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range, Kolkata– 700 001**  
**(Scrip Code: 12149)**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bazel International Limited ("the Company") will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at 5:00 P.M. at the Registered Office at C-119, 1<sup>st</sup> Floor, Lajpat Nagar-II, New Delhi-110024, inter alia, to consider, approve and take on record the **Audited Financial Results** of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

Trading Window shall remain closed for dealing in shares of the Company from 13<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record for the purpose of taking on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017, in terms of the provision of SEBI (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**



**Harkesh Kumar Allagh**  
**(Managing Director)**

**DIN: 01230544**

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