



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

10th August, 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: Outcome of the Board Meeting held on 10th August, 2017

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company, **Bazel International Limited** held today i.e. **10th August, 2017**, and the following items have been approved in the meeting and are taken on record:-

1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Limited Review Report on the said results, as placed by the Statutory Auditors of the Company. (Unaudited Financial Results along with Limited Review Report has been submitted herewith under Regulation 33).
2. Annual General Meeting ("AGM") is scheduled to be held on 11th September, 2017 at 9:00 A.M. at the registered office of the Company.
3. Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company has fixed the dates for closure of Share Transfer Books and Registrar of Members in their meeting held today. The Register of Members and share transfer Books of the Company will remain closed from 1st September 2017 to 11th September 2017 (both days inclusive) for the purpose of Annual General Meeting.

The said Board Meeting commenced at 6:00 P.M and concluded at 6:30 P.M. This is for your information and record.

Thanking You

For Bazel International Limited


Kalpana Sharma
(Company Secretary & Compliance Officer)

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



| | |
|---------------------|---|
| Name of the Company | BAZEL INTERNATIONAL LIMITED |
| Registered Office | C-119, First Floor, Lajpat Nagar-II, New Delhi-110024 |
| CIN: | L51109DL1982PLC290287 |

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2017 (Rs. In Lakhs)

| Particulars | Quarter ended | | | Year Ended |
|---|-----------------------------|---------------------------|---------------------------|---------------------------|
| | (30/06/2017) (Unaudited) | (31/03/2017) (Audited) | 30/06/2016 (Unaudited) | (31/03/2017) (Audited) |
| I. Revenue from Operations | 22.78 | 13.27 | 11.56 | 50.08 |
| II. Other Income | - | - | 0.50 | 0.45 |
| III. Total Revenue (I+II) | 22.78 | 13.27 | 12.06 | 50.53 |
| IV. Expenses | | | | |
| (a) Cost of Materials consumed | - | - | - | - |
| (b) Purchase of stock-in-trade | - | 56.73 | - | 56.73 |
| (c) Changes in inventories of finished goods, work in progress and stock-in-trade | - | (56.73) | - | (56.73) |
| (d) Employee benefits expense | 2.65 | 4.17 | 2.65 | 12.82 |
| (e) Finance cost | 0.01 | 0.00 | 0.01 | 0.02 |
| (f) Depreciation and amortisation expense | 0.14 | 0.55 | 0.20 | 0.55 |
| (g) Other expenses | 5.52 | 10.65 | 3.89 | 17.38 |
| Total Expenses | 8.32 | 15.37 | 6.75 | 30.77 |
| V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV) | 14.46 | (2.10) | 5.31 | 19.76 |
| VI. Exceptional items | - | - | - | - |
| VII. Profit/(Loss) before extraordinary items and tax (V-VI) | 14.46 | (2.10) | 5.31 | 19.76 |
| VIII. Extraordinary Items | - | - | - | - |
| IX. Net Profit/(Loss) before Tax tax (VII-VIII) | 14.46 | (2.10) | 5.31 | 19.76 |
| X. Tax Expense: | | | | 4.71 |
| 1. Current Tax | - | - | - | 4.83 |
| 2. Deferred Tax | - | - | - | (0.12) |
| XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII) | 14.46 | (2.10) | 5.31 | 15.05 |
| XII. Net Profit/(Loss) for the period from discontinuing operation | - | - | - | - |
| XIII. Tax expense from discontinuing operations | - | - | - | - |
| XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII) | - | - | - | - |
| XV. Net Profit (Loss) for the period (XI + XIV) | 14.46 | (2.10) | 5.31 | 15.05 |
| XVI. Earnings Per Equity Share | | | | |
| (a) Basic | 0.99 | (0.14) | 0.36 | 1.03 |
| (b) Diluted | 0.99 | (0.14) | 0.36 | 1.03 |
| Paid up equity share capital (Face Value of the Share shall be indicated) | 145.50 | 145.50 | 145.50 | 145.50 |
| Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 1,245.04 |

Notes:

- The Company is having only one business activity so the segment reporting under AS-17 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 10/08/2017. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

**On Behalf of the Board
For Bazel International Limited**





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE 011-45152170

143, KOHAT ENCLAVE
2nd FLOOR, PITAMPURA
DELHI - 110034

INDEPENDENT AUDITOR'S REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
BAZEL INTERNATIONAL LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s Bazel International Limited**, C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110024 for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N



(K. K. GUPTA)
PARTNER
M.No. 87891

PLACE : DELHI
DATED : 10/8/17