



BAZEL INTERNATIONAL LIMITED

Regd. Office: D-506, 2nd Floor, Connaught Place, New Delhi-110074, Phone: 011-69999159

Email ID: bazelinternational@gmail.com, Website: www.bazelinternationallimited.com, CIN: L65923DL1982PLC290287

14th February, 2018

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 14th February, 2018

Dear Sir/Ma'am,

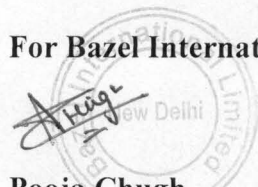
This is to inform you that a meeting of Board of Directors of **Bazel International Limited** ("the Company") held today i.e. **14th February, 2018**, and the following items have been approved in the meeting and are taken on record:-

1. The Board considered and approved the Unaudited Financial Results ("UFR") of the Company for the Quarter and Nine months ended 31st December, 2017, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as placed by the Statutory Auditors of the Company. (UFR along with Limited Review Report have been enclosed herewith pursuant to Regulation 33).

The said Board Meeting commenced at 05:00 P.M and concluded at ~~7:15~~ 7:15 P.M. This is for your information and record.

Thanking You

For Bazel International Limited



Pooja Chugh
(Company Secretary & Compliance Officer)
Off. Add: C-119, 1st Floor,
Lajpat Nagar-II, New Delhi-110 024

- Encl:** 1. UFR for the Quarter ended 31st December, 2017
2. Limited Review Report on the said UFR

Name of the Company	BAZEL INTERNATIONAL LIMITED					
Registered Office	D-50 E, 2nd floor, Chattarpur Enclave, New Delhi-110074					
CIN:	L65923DL1982PLC290287					
Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2017 (Rs. In Lakhs)						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	(31/12/2017) (Unaudited)	(30/09/2017) (Unaudited)	31/12/2016 (Unaudited)	31/12/2017 (Unaudited)	31/12/2016 (Unaudited)	(31/03/2017) (Audited)
I. Revenue from Operations	50.08	14.15	12.12	76.94	36.18	50.08
II. Other Income	1.33	1.83	0.45	13.21	1.08	0.45
III. Total Revenue (I+II)	51.41	15.98	12.57	90.15	37.26	50.53
IV. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	56.73
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	36.56	-	-	36.56	-	(56.73)
(d) Employee benefits expense	5.65	5.25	2.22	13.55	8.25	12.82
(e) Finance cost	0.27	-	-	0.27	-	0.02
(f) Depreciation and amortisation expense	0.14	0.14	0.20	0.42	0.60	0.55
(g) Other expenses	3.10	2.46	1.23	11.08	6.61	17.38
Total Expenses	45.72	7.85	3.65	61.88	15.46	30.77
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	5.69	8.13	8.92	28.27	21.80	19.76
VI. Exceptional items	-	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	5.69	8.13	8.92	28.27	21.80	19.76
VIII. Extraordinary Items	-	-	-	-	-	-
IX. Net Profit/(Loss) before Tax tax (VII-VIII)	5.69	8.13	8.92	28.27	21.80	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)	5.69	8.13	8.92	28.27	21.80	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)	5.69	8.13	8.92	28.27	21.80	15.05
XVI. Earnings Per Equity Share						
(a) Basic	0.39	0.56	0.61	1.94	1.50	1.03
(b) Diluted	0.39	0.56	0.61	1.94	1.50	1.03
Paid up equity share capital (Face Value of the Share shall be indicated)	145.50	145.50	145.50	145.50	145.50	145.50
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,245.04
Notes:						
1- The Company is having only one business activity so the segment reporting under AS-17 is not required				<p style="text-align: right;">On Behalf of the Board For Bazel International Limited</p>  <p style="text-align: right;">Sd/- Pankaj Dawar Managing Director</p>		
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14/02/2018. The Statutory Auditor of the Company has provided Limited Review Report for the same.						
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.						



Krishan Rakesh & Co.
 CHARTERED ACCOUNTANTS

PHONE : 011-45152170

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

Rs. In Lacs

PERIOD FROM
 1.10.2017 TO
 31.12.2017

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**, D-50 E, 2nd floor, Chattarpur Enclave New Delhi South West Delhi - 110074 for the quarter ended 31st December, 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.

Profit / (Loss) from Ordinary Activities
 before finance cost and Exceptional
 items

Finance Costs

Profit / (Loss) from ordinary activities

PLACE : DELHI
 DATED : 14.02.2018

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



(Handwritten signature)

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

Provision for taxation

Net Profit / (Loss) for the period

0.30

5.39