



BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

13th November, 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 13th November, 2018

Madam/ Dear Sir,

This is to inform you that a meeting of Board of Directors of **Bazel International Limited** ("the Company") held today i.e. **13th November, 2018**, and the following items have been approved in the meeting and are taken on record:-



The Board considered and approved the Unaudited Financial Results ("UFR") of the Company for the Quarter ended 30th September, 2018 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 (LRR) 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 05:30 P.M and concluded at 06:15 P.M.

This is for your information and record.

Thanking You

For Bazel International Limited


13/11/18


Gagan Deep Gupta
(Company Secretary & Compliance Officer)
Off. Add: D-50E, 2nd Floor, Chattarpur Enclave, New Delhi - 110074

Encl: 1. UFR for the Quarter ended 30th September, 2018
2. Limited Review Report on the said UFR



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**, D-50 E, 2nd floor, Chattarpur Enclave New Delhi South West Delhi - 110074 for the quarter ended 30th September, 2018. 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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 : 13.11.2018

BAZEL INTERNATIONAL LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS

PARTICULARS	Rs. In Lacs	
	PERIOD FROM 1-07-2018 TO 30-09-2018	PERIOD FROM 1-04-2018 TO 30-09-2018
Income from operations		
(a) Net sales/income from operations (Net)	25.67	49.63
(b) Other Operating Income	0.00	0.00
Total Income from Operations (Net)	25.67	49.63
Expenses		
(a) Cost of materials consumed	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00
(c) Changes in inventories of finished	0.00	0.00
(d) Employee benefits expense	5.62	11.27
(e) Depreciation and amortisation expense	0.14	0.28
(f) Other expenses(Any item)	10.31	17.89
Total Expenses	16.07	29.44
Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items	9.60	20.19
Other Income	0.00	
Profit / (Loss) from Ordinary Activities before finance cost and Exceptional Items	9.60	20.19
Finance Costs	2.45	4.81
Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items	7.15	15.38
Provision for taxation	1.36	2.93
Net Profit / (Loss) for the period	5.79	12.45



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CIN: L65923DL1982PLC290287

Statement of Assets and Liabilities for the Quarter/ Half year ended 30th September 2018

(in lacs)

Particular	30/09/2018	31/03/2018
I. Equity and Liability		
1. Shareholder's Fund		
(a) Share Capital	145.50	145.50
(b) Reserve and Surplus	1,279.19	1263.81
Total Shareholders Fund	1,424.69	1,409.31
2. Share application money pending allotment		
(a) Long-term Borrowings	113.93	109.13
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long-term Liabilities	-	-
(d) Long term provisions	-	2.93
Total Non-Current Liabilities	113.93	112.06
3. Current Liabilities		
(a) Short-term Borrowings	-	-
(b) Trade Payable	-	-
(c) Other Current Liabilities	6.12	6.77
(d) Short-term provisions	2.93	-
Total Current Liabilities	9.05	6.77
Total Equity and Liabilities	1,547.67	1,528.14
II. Assets:		
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	0.35	0.63
(ii) Non-Tangible Assets	-	-
(iii) Capital Work in progress	-	-
(b) Non-Current Investment	240.63	324.73
(c) Deferred Tax Assets (Net)	-	-
(d) Long-term loans and advances	-	11.54
(e) Other Non-Current Assets	-	-
Total Non-Current Assets	240.98	336.90
2. Current Assets		
(a) Current Investment	-	-
(b) Inventories	-	-
(c) Trade Receivable	70.79	-
(d) Cash and Cash Equivalent	4.36	13.2
(e) Short term Loans and advances	1,214.87	1178.04
(f) Other Current Assets	16.67	-
Total Current Assets	1,306.69	1,191.24
Total Assets	1,547.67	1,528.14

Place: New Delhi
Date: 13/11/2018

On Behalf of the Board
For Bazel International Limited



Sd/-
Pankaj Dawar
(Managing Director)
DIN: 06479649