



# BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50 E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternationaltd.com](http://www.bazelinternationaltd.com) CIN: L65923DL1982PLC290287

07<sup>th</sup> September, 2020

**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:** Notice of Closure of Member's Register and Share Transfer Books of Bazel International Ltd.

Dear Sir/ Madam,

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from Thursday, 24<sup>th</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2020 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed for 23<sup>rd</sup> September 2020.

Kindly take the same on record.

**For Bazel International Ltd.**

**Preeti Puri**

**(Company Secretary and Compliance Officer)**

**Address: D- 50 E, 2<sup>nd</sup> Floor, Chattarpur  
Enclave, New Delhi- 110074**