



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 Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

07th September, 2020

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

**To,
The Executive Director,
Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700001
(Scrip Code: 12149)**

Subject: Disclosure pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting the 38th Annual General Meeting of the Company and other following matters

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Bazel International Ltd. (“the Company”) in their meeting held on today i.e (Monday), 07th September, 2020, which commenced at 05:00 P.M. and concluded at 06:30 P.M. have approved and taken on record the following items in the meeting:

1. The Notice of the 38th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 30th day of September, 2020 was placed on the table and the same was unanimously approved by the Board. The 38th AGM will be held on Wednesday, the 30th day of September, 2020 at 02:00 P.M at D-251,Basement, Defence Colony, New Delhi-110074.
2. The Draft Board Report for the financial year 2019-20 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. M/s Sonal Jain & Associates, Practicing Company Secretaries, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to **close the Register of Members and share transfer books** for a period commencing from **24th September, 2020 till 30th September, 2020**.
5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed **28th August, 2020** as the **Record Date** for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.



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6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed **23rd September, 2020 as the Cut-Off Date** for the purpose of e-voting at the AGM of the Company.
7. Appointment of Ms. Shweta Dawar (DIN: 07171996), who retires by rotation and being eligible, offers herself for re-appointment.
8. Regularisation of appointment of Ms. Sonam Minocha as Director of the Company, subject to the approval of members in the ensuing Annual General Meeting.
9. Regularisation of appointment of Ms. Pooja Bhardwaj as an Independent Director of the Company, subject to the approval of members in the ensuing Annual General Meeting.
10. Regularisation of appointment of Mr. Prithvi Raj Bhatt as an Independent Director of the Company, subject to the approval of members in the ensuing Annual General Meeting.
11. Approval of Board to sell or dispose of Undertakings under section 180(1)(a) of the Companies, Act, 2013, subject to the approval of members in the ensuing Annual General Meeting.
12. Approval of Board to increase the borrowing limit under section 180(1)(c) of the Companies, act, 2013, subject to the approval of members in the ensuing Annual General Meeting.
13. Approval of Board for contribution to charitable institution pursuant to section 181 of companies act, 2013, subject to the approval of members in the ensuing Annual General Meeting.
14. Approval of Board for approval of related party transactions under section 188(1) of Companies Act, 2013 subject to the approval of members in the ensuing Annual General Meeting.

Kindly take the same on record.

For Bazel International Ltd.

Preeti Puri

(Company Secretary and Compliance Officer)

Address: D- 50 E, 2nd Floor, Chattarpur

Enclave, New Delhi- 110074