



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042,

Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com

Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

08th September, 2021

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

ISIN: INE217E01014

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting the 39th Annual General Meeting of the Company and other following matters

Dear Sir(s),

This is to inform you that the Board of Directors of Bazel International Ltd. ("the Company") in their meeting held on 07th September, 2021 (Tuesday), which commenced at 02:00 P.M. and concluded at 04:30 P.M., have approved and taken on record the following items in the meeting:

1. The Notice of the 39th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 30th day of September, 2021 was placed on the table and the same was unanimously approved by the Board. The 39th AGM will be held on Thursday, 30th day of September, 2021 at 02:00 P.M at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-110024.
2. The Draft Director's Report for the financial year 2020-21 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. Ms. Meenu Gupta on behalf of M/s Meenu G. & Associates, Practicing Company Secretary, was appointed to act as the Scrutinizer for the purpose of scrutinizing the remote 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 day of September, 2021 to 30th Day of September, 2021 (both days inclusive).
5. The Board has fixed 20th August, 2021 as the 1st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, the Board fixed 23rd September, 2021 as the Record Date (2nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the AGM of the Company.



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7. To appoint a Director in place of Ms. Shweta Dawar (DIN: 07171996), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.
8. Re-Appointment of M/s Krishan Rakesh & Co., Chartered Accountants as Statutory Auditors of the Company
9. To appoint Ms. Aruna (DIN: 08582061) as a Director of the Company.
10. To re-appoint Mr. Pankaj Dawar (DIN: 06479649) as a Managing Director of the Company.

Kindly take the same on record.

For **BAZEL INTERNATIONAL LTD.**

Preeti Puri

(Company Secretary and Compliance Officer)

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Gandhi Transport Nagar, New Delhi 110042