



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

31st August, 2019

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)

Sub: Outcome of Board Meeting of Bazel International Limited held on 31st August, 2019 at 10:30 A.M.

This is to apprise you that a meeting of Board of Directors of Bazel International Limited was held today i.e 31st August, 2019, which commenced at 10:30 A.M. and concluded at 11:30 A.M. wherein the following businesses were transacted:

1. The Notice of the Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 30th day of September, 2019 was placed on the table and the same was unanimously approved by the Board.
2. The Draft Board Report for the financial year 2018-19 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. M/s Mohit Singhal & Associates, Practicing Company Secretaries, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and postal 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 **23rd September, 2019 till 30th September, 2019**.
5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed **23rd August, 2019** 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 **20th September, 2019** as the **Cut-Off Date** for the purpose of e-voting at the AGM of the Company.
7. Re-appointment of Mr. Makhan Singh Kainth as an Independent Director of the Company.

Kindly take the same on record.

For Bazel International Limited



Chandni Arora
(Company Secretary & Compliance Officer)
Membership No.: A47215
Address: 9953/1, Gali No. 5, Sarai Rohilla, New Rohtak Road,
Karol Bagh, New Delhi-110005