



BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109DL1982PLC290287

14th November, 2017

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 14th November, 2017

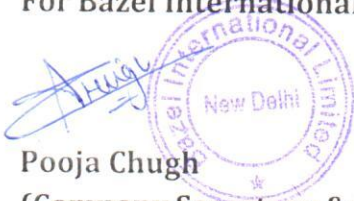
Dear Sir/Madam,

This is to apprise you that the meeting of Board of Directors of the Company, **Bazel International Limited** held today i.e. **14th November, 2017**, and in the said meeting the Board considered and approved the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Statement of Assets & Liabilities and Limited Review Report on the said results, as provided by the Statutory Auditors of the Company

The said Board Meeting commenced at 5:30 P.M and concluded at 7:30 P.M. This is for your information and record.

Thanking You

For Bazel International Limited


Pooja Chugh

(Company Secretary & Compliance Officer)

Off. Add: C-119, 1st Floor,
Lajpat Nagar-II, New Delhi-110 024

Encl: Un-audited Financial Results
Statement of Assets & Liabilities
Limited Review Report

BAZEL INTERNATIONAL LIMITED

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Statement of Standalone Unaudited Financial Results for the Quarter/Half year ended 30th September, 2017 (Rs. In Lakhs except EPS)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30/09/2017 (Unaudited)	30/06/2017 (Unaudited)	30/09/2016 (Unaudited)	30/09/2017 (Unaudited)	30/09/2016 (Unaudited)	31/03/2017 (Audited)
I. Revenue from Operations	14.15	22.78	12.5	36.92	24.06	50.08
II. Other Income	1.83	0	0.13	1.83	0.63	0.45
III. Total Revenue (I+II)	15.98	22.78	12.63	38.75	24.69	50.53
IV. Expenses						
(a) Cost of Materials consumed	0	0	0	0	0	0
(b) Purchase of stock-in-trade	0	0	0	0	0	56.73
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	0	0	0	0	0	-56.73
(d) Employee benefits expense	5.25	2.65	3.38	7.9	6.03	12.82
(e) Finance cost	0	0.01	0	0.01	0.01	0.02
(f) Depreciation and amortisation expense	0.14	0.14	0.2	0.28	0.4	0.55
(g) Other expenses	2.46	5.52	1.46	7.98	5.35	17.38
Total Expenses	7.85	8.32	5.04	16.17	11.79	30.77
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	8.13	14.46	7.59	22.58	12.9	19.76
VI. Exceptional items	0	0	0	0	0	0
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	8.13	14.46	7.59	22.58	12.9	19.76
VIII. Extraordinary Items	0	0	0	0	0	0
IX. Net Profit/(Loss) before Tax (VII-VIII)	8.13	14.46	7.59	22.58	12.9	19.76
X. Tax Expense:	0	0	0	0	0	4.71
1. Current Tax	0	0	0	0	0	4.83
2. Deferred Tax	0	0	0	0	0	0.12
XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)	8.13	14.46	7.59	22.58	12.9	15.05
XII. Net Profit/(Loss) for the period from discontinuing operation	0	0	0	0	0	0
XIII. Tax expense from discontinuing operations	0	0	0	0	0	0
XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)	0	0	0	0	0	0
XV. Net Profit (Loss) for the period (XI + XIV)	8.13	14.46	7.59	22.58	12.9	15.05
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	145.5	145.5	145.5	145.5	145.5	145.5
XVI. Earnings Per Equity Share						
(a) Basic	0.56	0.99	0.52	1.55	0.89	1.03
(b) Diluted	0.56	0.99	0.52	1.55	0.89	1.03

Notes:

1- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th November, 2017. The Statutory Auditor of the Company have provided Limited Review Report for the same.

2- The Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

Date: 14th November, 2017
 Place: New Delhi

On Behalf of the Board
 For Bazel International Limited



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

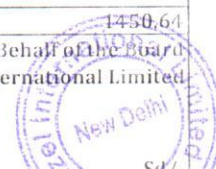
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Statement of Asset and Liabilities for the Quarter/Half year ended 30th September, 2017
 (Rs. In Lakhs)

Particulars	30/09/2017	31/03/2017
I. EQUITY AND LIABILITIES		
1. Shareholders' Fund		
(a) Share Capital	145.5	145.5
(b) Reserves and Surplus	1268.13	1245.04
(c) Money received against share warrants	0	0
Total shareholders' funds	1413.63	1390.54
2. Share application money pending allotment	0	0
3. Non-Current Liabilities		
(a) Long-Term Borrowings	54.74	50
(b) Deferred tax liabilities (Net)	0	0
(c) Other Long-Term Liabilities	0	0
(d) Long-term provisions	0	1.78
Total Non-Current Liabilities	54.74	51.78
3. Current Liabilities		
(a) Short-Term Borrowings	0	0
(b) Trade Payables	3.72	0
(A) total outstanding dues of micro enterprises and small enterprises; and	0	0
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	3.72	0
(c) Other Current Liabilities	3.67	8.09
(d) Short Term Provision	6.38	0.23
Total Current Liabilities	13.77	8.32
Total Equity and Liabilities	1482.14	1450.64
II. ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible assets	1.18	1.18
(ii) Intangible assets	0	0
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-Current Investments	410.59	432.95
(c) Deferred Tax Assets (net)	0	0
(d) Long-Term Loans and Advances	0	66.74
(e) Other Non-Current Assets	0	0
Total Non-Current Assets	411.77	500.87
2. Current Assets		
(a) Current Investments	0	0
(b) Inventories	39.59	56.73
(c) Trade Receivables	0.5	0
(d) Cash and Cash Equivalents	19.05	114.77
(e) Short Term Loans and Advances	1011.26	778.26
(f) Other current assets	0	0
Total Current Assets	1070.4	949.76
Total Assets	1482.14	1450.64

On Behalf of the Board
For Bazel International Limited



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

Date: 14th November 2017
Place: New Delhi