



BAZEL INTERNATIONAL LIMITED

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

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February 12, 2016

To

The Executive Director,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001

Subject: Outcome of the Board Meeting held on 12th February, 2016

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company, **M/s Bazel International Limited** held today i.e. on **12th February, 2016** and following items are approved and taken on record:-

1. The board considered and approved the Unaudited Financial Statements of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, for the quarter ended 31st December, 2015.

The Company has posted a net profit of Rs. 2.53 Lacs for the quarter ended December 31, 2015 as compared to Rs. 0.18 Lacs for the quarter ended December 31, 2014. Total Income has increased from Rs. 1.12 Lacs for the quarter ended December 31, 2014 to Rs. 8.98 Lacs for the quarter ended December 31, 2015.

2. The Board took note of Limited Review Report for the Quarter ending December 31, 2015 as placed by the Statutory Auditor of the Company.
3. The Board of Directors authorizes Mr. Pankaj dawar, Director and Ms. Priyanka Poonia, Company Secretary of the Company, as Key Managerial Personnel in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).



Further, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting herewith Unaudited Financial Statements and Limited Review Report for the quarter ended 31st December, 2015.

This is for your information and record.

Thanking You

For Bazel International Limited



Priyanka Poonia
Company Secretary & Compliance Officer
Off. Add.:- C-119, 1st Floor,
Lajpat Nagar-II,
New Delhi-110 024

Encl: As above