



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

3rd November, 2016

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: Advance intimation of the Board Meeting pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

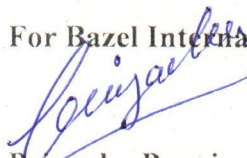
Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bazel International Limited ("Company") will be held on Monday, the 14th day of November, 2016 at 6:00 P.M. at the registered office at C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, inter-alia. to consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended and six months on 30th September, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 3rd November, 2016 to 16th November, 2016 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended and six months ended on 30th September, 2016, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For Bazel International Limited


Priyanka Poonia
(Company Secretary)

Membership No.: 42816

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

