

*Dazzel*

www.dazzelconfindive.com

CIN : L74210RJ1992PLC007010

**DAZZEL CONFINDIVE LTD.**

An ISO 9001 : 2008 Company

Reg. Office : SBG-4 Behind Air India Nehru Palace Lal Kothi Tonk Road Jaipur (Rajasthan) Pin 302015

Mobi. : 91 98930 21223, + 91 98291 87021 Tel. : 0141-4022129

Corp. Off.: Dazzel Point, CM-1, Basant Vihar, Near Shanti Niketan Gate, A.B. Road, Indore (M.P.)

Telefax : 0731-2549515, E-mail : dazzel\_confindive@rediffmail.com

Date: 29<sup>th</sup> September, 2018

To,  
Department of Corporate Services  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai - 400001

Scrip Code: 531270

**SUBJECT:- OUTCOME OF Annual General Meeting HELD ON 29<sup>th</sup> SEPTEMBER, 2018**

Dear Sir/Madam,

We would like to inform you that the 26<sup>th</sup> Annual General Meeting of the members of **DAZZEL CONFINDIVE LIMITED** held on Saturday, **29<sup>th</sup> September, 2018 i.e. today** from 9:00 am to 10:15 am at **SBG-4, Behind Air India, Nehru Palace, Lal Kothi, Tonk Road, Jaipur - 302015** have duly transacted all business as specified in the notice convening the said meeting is as follows :

1. Adoption of the Audited Balance sheet of the Company as on 31<sup>st</sup> March, 2018 and the Profit and Loss Account for the year ended on that date and reports of Auditors and Directors thereon.
2. Re-appointment of Mr. **Atul Vijayvargiya (DIN: 06682581)** as Director of the Company who is retired by rotation.
3. Re-appointment of M/s NAHAR V & COMPANY, Chartered Accountants (FIRM REG. NO. 010443C) as the Statutory auditor of the Company from the conclusion of the 23rd Annual General Meeting (AGM) until the conclusion of the 28th AGM.
4. Regularized the appointment Ms. **Prakash Premchand bhaishdh** appointed as Director of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

FOR DAZZEL CONFINDIVE LIMITED

PAVAN PATHAK  
MANAGING DIRECTOR