



Date: June 19, 2020

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

**Sub: Notice of Board Meeting pursuant to Regulation 29(1) SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code: 504335 / ISIN: INE040N01029

Dear Sir,

This is to inform you that, pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020** at 3.00 p.m. to consider and approve:

- a. Standalone audited financial Results of the Company for the quarter and year ended March 31, 2020;
- b. Alteration of Main object clause of the Company;
- c. Raising of funds by way of (i) issue of equity shares, preference shares or other securities through private placement, rights issue or through any other permissible mode or through a combination thereof; or (ii) borrowings from banks or financial institutions or body corporate or any combination thereof, subject to receipt of the necessary approvals including the approval of the shareholders (as applicable) and other regulatory / statutory approvals, as may be required;
- d. Appointment of Chief Financial Officer (CFO) of the Company;
- e. Appointment of Internal Auditor and Secretarial Auditor of the Company;



- e. Appointment of Internal Auditor and Secretarial Auditor of the Company;
- f. Accept the resignation of existing Company Secretary and Compliance officer of the Company and to fill casual vacancy of said post.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already closed its 'Trading Window' for insiders/designated persons and will end after First Quarter of F.Y. 2020 (i.e. June 2020) results are made available to general public, subject to any clarifications in this regard from SEBI / Stock Exchange(s).

Thanking you,
Yours faithfully,

For Pazel International Limited

Rushabh Choksi

Rushabh Choksi
Managing Director
DIN: 08433324

