

DAZZEL CONFINDIVE LTD.

An ISO 9001 : 2008 Company

Reg. Office: SBG-4 Behind Air India Nehru Palace Lal Kothi Tenk Road Jaipur (Rajasthan) Pin 302015 Mobi. 191 98930 21223, 191 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@reddifmail.com

CIN: L74210RJ1992PLC007010

Date: 22ND May, 2018

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

> Scrip Code: 531270 Scrip Id: DAZZEL

SUBJECT:- INTIMATION OF 1ST BOARD MEETING OF 2018-19 TO BE HELD ON 30th MAY, 2018

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FOR DAZZEL CONFINDIVE LIMITED

PAVAN PATHAK

MANAGING DIRECTOR