



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

09th September, 2016

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: Notice for convening 25th Annual General Meeting ("AGM") of Prakash Steelage Limited ("the Company")

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI (LODR) Regulations, 2015")

Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Dear Sir/Madam,

With reference to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith newspaper cutting containing notice for convening the 25th Annual General Meeting of the Company scheduled to be held on **Thursday, 29th September, 2016 at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034 at 11.30 a.m.** to transact the business as mentioned in the Notice of the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Prakash Steelage Limited**



Palak Kohli Kochhar

Company Secretary & Compliance Officer

Membership No: ACS 41414

Address: 1402, 14th Floor, A Wing, Naman Midtown,
Senapati Bapat Marg, Elphinstone Road,
Mumbai – 400 013

Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com

मुंबई, बुधवार, दि. ७ सप्टेंबर २०१६

(both days inclusive), for the purpose of Annual General Meeting.

By order of the Board
SUNIL K. TRIVEDI

Place : Indore
Date : 05.09.2016

Chairman and Managing Director
(DIN 00053000)

Place: New Delhi
Date: 06.09.2016

By the order of the Board
For **INNOVATIVE TECH PACK LIMITED**
Sd/-
(VISHESH CHATURVEDI)
Company Secretary

PAZEL INTERNATIONAL LIMITED

(Formerly known as Rutron International Limited)

Regd. Off: 223, 2nd Floor, Natraj Market, S.V. Road, Malad (W), Mumbai-400064

Phone: 022-2844 9591 Email Id: rutron1980@gmail.com,

Website: www.pazelinternational.com CIN: L60200MH1980PLC022303

NOTICE is hereby given

1. The 35th Annual General Meeting (AGM) of **PAZEL INTERNATIONAL LIMITED** (Formerly known as Rutron International Limited) will be held on 30th September, 2016, Friday at 11.00 A.M at 223, 2nd Floor, Natraj Market, S.V. Road, Malad (W), Mumbai-400064, the registered office of the Company to transact the business set out in the notice of the meeting.
2. Notice of 35th AGM and Annual Report for 2016 have been sent to all the members whose names appeared in the Register of Member / Record of Depositories as on August 26, 2016. The dispatch of the same has been completed on September 03, 2016.
3. The Notice convening 35th AGM along with the Annual Report of the Financial Year 2016 and other relevant documents are also available on the website of the BSE Limited website www.bseindia.com or through Company website through the link www.rutroninternational.com or download the Notice from the website of Central Depository Services (India) Limited (CDSL) www.cdsindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules thereunder and regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. The Company has signed an agreement with CDSL for facilitating such e-voting by the Members.
5. Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of September 23, 2016, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL. All the members are informed that:
 - a) The e-voting period shall commence on Tuesday, September 27, 2016 at 10:00 a.m. and shall end on Thursday, September 29, 2016 at 5:00 p.m. The e-voting shall be disabled by the CDSL for voting thereafter.
 - b) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. September 23, 2016, may obtain the login Id and password by sending a request at investor@bigshareonline.com or may contact to RTA at phone no 022-40430200
 - c) Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.
6. In case of any queries/grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members and e-voting User Manual for Members available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
7. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 25th September 2016 to 30th September 2016 (both the days inclusive) for the purpose of Annual General Meeting.

For Pazel International Limited
(Formerly known as Rutron International Limited)

Sd/-

Mr. Mukesh Chouhan
Executive Director
DIN No.: 01090113

Place : Mumbai
Date : 06.09.2016

Prakash Steelage Limited

Regd. Office: 1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013

CIN: L27106MH1991PLC061595

Email: cs@prakashsteelage.com

Website: www.prakashsteelage.com

Tel. No.: +91 22 66134500 Fax No.: +91 22 66134599

NOTICE

Notice is hereby given that the **Twenty Fifth Annual General Meeting** ("AGM") of **Prakash Steelage Limited** ("the Company") will be held on **Thursday, 29th September, 2016 at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai 400 034 at 11.30 a.m.** to transact the business as mentioned in the Notice of the AGM which has been posted to all Members at their registered addresses or to the email IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company <http://www.prakashsteelage.com> and on the website of Central Depository Services (India) Limited ("CDSL") <http://www.evotingindia.com>.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, 23rd September, 2016.

The remote e-voting period shall:

Commence : On Monday, 26th September, 2016 at 9.00 a.m.
End : On Wednesday, 28th September, 2016 at 05.00 p.m.

The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who do not have remote e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: <http://www.evotingindia.com> or <http://www.prakashsteelage.com> or seek duplicate Ballot Form from M/s. Bigshare Services Private Limited, Registrar & Share Transfer Agents.

A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through remote e-voting or by Ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or write an e-mail to helpdesk.evoting@cdslindia.com.

For Prakash Steelage Limited

Sd/-

Prakash C. Kanungo

Chairman & Managing Director

DIN: 00286366

Place: Mumbai

Date : 06th September, 2016

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED/CORPORATE OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.
2. Pursuant to Section 105(1) of the Companies Act, 2013, read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding 50 (fifty) in number and holding in aggregate not more than 10 (Ten) per cent of the total share capital of the Company carrying voting rights. In the case of a Member holding more than 10 (ten) per cent of the total share capital of the Company carrying voting rights, such a Member may appoint a single person as proxy, who however shall not act as proxy for any other person or shareholder.

Kolkata

Dated : 5th September, 2016

WHOLE-TIME DIRECTOR
DIN-00014237**SICAL LOGISTICS LTD**

CIN L51909TN1955PLC002431

Registered Office : "South India House", No.:73, Armenian Street, Chennai :: 600 001

Telephone : 044-66157071 / Fax : 044-66157017

Website : www.sical.com e-mail ID : sec@sical.com

NOTICE**REGARDING DESPATCH OF POSTAL BALLOT NOTICE AND e-VOTING INFORMATION****[Pursuant to Sec 110 of the Companies Act, 2013 and Rule 22 [3] of Companies [Management & Administration] Rules, 2014]**

NOTICE is hereby given that pursuant to Rule 22 [2] of the Companies [Management & Administration] Rules, 2014 as amended from time to time, the Company has completed despatch of postal ballot notice seeking approval of members for the business inter alia as provided in the Notice along with Postal Ballot Form with a business reply envelope addressed to the Scrutinizer for those shareholders whose e-mail ID is not registered with the Company / Registrars / Depository Participants through permitted mode and have transmitted through electronic means to those shareholders who have registered their e-mail addresses with the Company / Registrar / Depository Participants on 06th September, 2016.

In compliance with the provisions of Sec 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014, the Company is pleased to provide e-voting facility to the members enabling them to cast their vote electronically for the resolutions as set out in the Postal Ballot Notice dated 25th August, 2016. The Company has availed the e-voting services as provided by Central Depository Services [India] Limited [CDSL]. The EVSN for this activity is 160901001 - Sical Logistics Limited. The Board of Directors have appointed Mr. R. Kannan, Practising Company Secretary as Scrutinizer for conducting the e-voting and postal ballot process in a fair and transparent manner. The voting through postal ballot shall be received upto 6.00 p.m. on 06th October, 2016 and voting through remote electronic means shall commence on Wednesday, the 07th September, 2016 at 09.00 a.m. and shall end on Thursday, the 06th October, 2016 at 6.00 p.m. [IST]. Voting through electronic means / postal ballot shall not be allowed beyond the said timings on 06th October, 2016. Votes cast / ballots received beyond the date as specified will be treated as invalid. Members may choose to vote either through postal ballot or by electronic means. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 26th August, 2016 may cast their vote electronically / Postal Ballot on the Special Resolution as set out in the Notice of the Postal Ballot dated 25th August, 2016. Results of such postal ballot resolutions shall be intimated to the stock exchanges and also to CDSL and shall also be made available in the website of the Company [www.sical.com/investors/postal ballot] on or before 08th October, 2016.

EVENT SCHEDULE

Period of e-voting	07th September, 2016 - 9.00 a.m to 06th October, 2016 - 6.00 p.m
Cut-off date	26th August, 2016
Last date for receipt of completed postal ballot forms	06th October, 2016 - 6.00 p.m

Members who have not received the Postal Ballot Notice may download the same from the website of the Company www.sical.com or download the Notice from the website of CDSL www.evotingindia.com or write to the Company Secretary, Sical Logistics Limited, South India House, 73, Armenian Street, Chennai :: 600 001 for a duplicate postal ballot form.

Members are requested to read the instructions pertaining to e-voting as printed in the Postal Ballot Notice carefully or refer to the Frequently Asked Questions ["FAQs"] and e-voting manual available at www.evotingindia.com under help section. Any query / concern / grievances connected with voting by electronic means or postal ballot, members may address the same to the Company by writing to Mr. V. Radhakrishnan, Company Secretary, Sical Logistics Limited, South India House, 73, Armenian Street, Chennai :: 600 001, Phone : 044-66157071; Fax: 044 - 66157017; e-mail : sec@sical.com.

Members are also requested to update their correct e-mail ID or any change therein with their depository participants / Registrars / Company for an effective communication.

By order of the Board
For SICAL LOGISTICS LIMITED
V. Radhakrishnan
Company Secretary

Place : Chennai
Date : 7.9.2016

**Prakash Steelage Limited**

Regd. Office: 1402, 14th Floor, A Wing, Naman Midtown,
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013
CIN: L27106MH1991PLC061595

Email: cs@prakashsteelage.comWebsite: www.prakashsteelage.com

Tel. No.: +91 22 66134500 Fax No.: +91 22 66134599

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For Prakash Steelage Limited

Sd/-

Prakash C. Kanugo

Chairman & Managing Director

DIN: 00286366

Place: **Mumbai**

Date : **06th September, 2016**

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED/CORPORATE OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.

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