



Date: September 15, 2016

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Publication of 'Notice of Annual General Meeting and Book Closure' in the Newspaper.

Scrip Code: 523840

Dear Sir/s,

Please find enclosed herewith the copies of the newspaper cutting of the publication of 'Notice of the Annual General Meeting and Book Closure, published in "**Business Standard**" (In English) , "**Business Standard**" (In Hindi) & "**The Mumbai Lakshadeep**" (In Hindi Mumbai Edition) on 07th September, 2016.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

Vishesh Chaturvedi
(Company Secretary)

Encl:- As above

electronic bids through its website <https://ioclenders.gov.in> under two bid system

NIT No.: E2TN16022

Name of the Work : Supply of C. S. Pipe

Sale period: 05.09.2016 (9.30 am) to 22.09.2016 (3 pm)

Bid submission (up to) : 22.09.2016 (3 pm)

Contact person: Sr. Materials Manager Ph: 03864-253341, Email: a_ojah@indianoil.in

Visit <https://ioclenders.gov.in> to download the tender documents, Addendums/corrigendum, if any, shall be hosted on this website only.

Job opportunities in IndianOil only through Press Advertisement. Log on to www.iocl.com for details.

Password for e-voting.

In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent Adrot Corporate Services Private Limited, 19/20, Jalerbhoy Industrial Estate, Maxwana Road, Marol Naka, Andheri (E), Mumbai-400 059. Email id: info@adrotcorporate.com.

Place: Chennai
Date: 7th September, 2016

On behalf of the Board
For BK Miles Software Services Limited

Sd/-
R.S.Raman
Whole-Time Director & CFO

INNOVATIVE TECH PACK LIMITED

Corp. Office: 1109-1110, 11th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Regd. Off: Plot No. 51, Roz Ka Meo Industrial Area, Distt. Gurgaon-122103, Haryana
Phone No.: +91-11-26427394/26473490, CIN: L74999HR1989PLC032412
Website: www.itpigroup.com; Email: inpack@del2.vsnl.net.in

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronics means to its members to exercise their right to vote on resolutions proposed to be passed in the 26th Annual General Meeting (26th AGM) of the Company scheduled to be held on Friday, September 30, 2016 at 09:00 A.M. at Hakim Ji Ki Choupal, Opp. Batra Hospital, Village, Ujna, Police Station Nuh, Distt. Meerut, Haryana. Members may cast their votes by using system from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide remote e-voting facility.

The Notice of 26th AGM containing, inter alia, the detailed instructions and information relating to voting (including remote e-voting) has been dispatched/mailed to the members at their registered address & email-ids. The Notice of AGM is available on Company's website at www.itpigroup.com. The remote e-voting shall commence on Tuesday, September 27, 2016 at 09:00 A.M. (IST) and end on Thursday, September 29, 2016 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of September 23, 2016 only, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut off date i.e. September 23, 2016, may obtain the login details for remote e-voting by sending a request at CDSL email id helpdesk.evoting@cdsindia.com or to the Company's Registrar email id bestairta@gmail.com or by writing to the Company or CDSL. However, if the person is already registered with CDSL for remote e-voting, he/she shall use his/her existing login details for casting their vote without any need for obtaining any New login details.

The facility for voting through ballot paper shall be available at the Annual General Meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any queries, members may visit Help & FAQ's section available at e-voting website www.evotingindia.com under help section or contact CDSL at 1800-200-5533 (toll free) or contact Mr. Rakesh Dahi Deputy Manager at CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street Fort, Mumbai-400001, at 1800-200-5533 or by emailing their queries / grievances at helpdesk.evoting@cdsindia.com who will address the grievances connected with the electronic voting.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Place: New Delhi
Date: 06.09.2016

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

Participant(s) and physical copy permitted mode to the Members address.

NOTICE is also hereby given pursuant to Section 71 of the Companies Act, 2013 ("Act"), that the Register of the Company will remain closed from Saturday, September 24, 2016 (both days inclusive) for the purpose of payment of Dividend. The Dividend Meeting will be paid to those members whose names are recorded in the Register of Members as on 22nd September, 2016. Beneficial owners, maintained by date.

Remote E-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended e-voting facility to its members to exercise their right to vote electronically on resolutions proposed to be passed at the 26th AGM as set out in the Notice of AGM through Central Depository Services (India) Limited (CDSL) under the Act and rules made thereunder.

1. The remote e-voting period shall commence on Tuesday, September 27, 2016 at 09:00 A.M. and it will end on Thursday, September 29, 2016 at 05:00 P.M. (IST). The e-voting module shall be disabled after 05:00 P.M. (IST) on Thursday, September 29, 2016. The e-voting shall not be allowed beyond the said date and time.
2. A person whose name is recorded in the Register of Members as on the cut-off date i.e. 22nd September, 2016 only, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
3. The facility of voting through Ballot Paper shall be available at the Venue of the AGM for the members who have not casted their vote by remote e-voting. In case any member attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut off date i.e. September 23, 2016, may obtain the login details for remote e-voting by sending a request to CDSL email id helpdesk.evoting@cdsindia.com or to the Company's Registrar email id bestairta@gmail.com or by writing to the Company or CDSL. However, if the person is already registered with CDSL for remote e-voting, he/she shall use his/her existing login details for casting their vote without any need for obtaining any New login details.
5. The Notice of AGM is also available on Company's website at www.evotingindia.com.
6. A member may participate in the AGM and may send a request to CDSL for a copy of Notice and Annual Report.
7. In case of any queries or issues related to the AGM, members may visit the Frequently Asked Questions ("FAQs") section available on the website www.evotingindia.com, under the helpdesk helpdesk.evoting@cdsindia.com, or contact Mr. Rakesh Dahi Deputy Manager at CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street Fort, Mumbai-400001, at 1800-200-5533 (toll free) or by emailing their queries / grievances at helpdesk.evoting@cdsindia.com who will address the grievances connected with the electronic voting.

Place: Ludhiana
Date: 06.09.2016



NHPC Office Complex, Sector-33, Faridabad-121003
(CIN: L40101HR1975G01032564)

CORRIGENDUM NO.-1

E-Tender ID: 2016_NHPC_76612_2
(Previous E-Tender ID : 2016_NHPC_76612_1)

Civil, Hydro-mechanical and Electro mechanical works for Construction of Surface Power House Building including Architectural works, Tail Race Channel and Penstocks etc. of 1.6 MW (2x0.8MW) Hydroelectric Project at Toe of Dam in Kishanganga H.E. Project, Jammu and Kashmir.

The replies to the queries regarding specifications of bid document for the subject work has been uploaded as "Annexure - A, B & C" on the portal <https://eprocure.gov.in/eprocure/app>. The last dates for submission of online bids and hard copies are 07.10.2016 (14:30 Hrs.) and 14.10.2016 (14:30 Hrs.) respectively. The Bids shall be opened online on 12.10.2016 (15:00 Hrs.).

All the other terms and conditions remain unchanged. For further amendments / modifications if any, bidders are requested to visit the portal <https://eprocure.gov.in/eprocure/app> or e-procurement corner of NHPC website www.nhpcindia.com.

Chief Engineer
(Civil Contracts-III)
NHPC Ltd.



Feel Safe

Zicom Electronic Security Systems Limited

Regd. Office: 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai - 400063.

Tel: +91 22 4290 4290; Fax: +91 22 4290 4291; Website: www.zicom.com;
CIN: L32109MH1994PLC083391

NOTICE

SICAL LOG

CIN L51909T
Registered Office: "South India House",
Telephone: 044-86151515
Website: www.sical.com

REGARDING DESPATCH OF

निर्वाहक निदेशिका
 निम्नलिखित विषयान्वये
 निम्नलिखित दिनांकांचे अ
 मा न्याया देण्यासाठी आणि
 मा. बुधवार, सप्टेंबर, रोजी
 अन्यपणे कंपनीच्या इनसायडर
 मध्ये व्यवहार करण्यासाठी
 सर्व संचालक आणि अन्य

Marathonnextgen
 निदेशिका www.bseindia
 वर पोस्ट केलेले महत्वाचे
 निदेशन रिअल्टी लिमिटेड करिता
 कंपनी सचिव
 आणि पूर्णता अधिकारी

al Limited
 Mahakali Caves Road,
 22-26879510
 H1985PLC223220
**AL MEETING,
 OK CLOSURE**

Meeting will be held on **Friday,**
 23rd September 2016, at
 Mahakali Caves Road, Andheri Kuria
 (E), Mumbai 400 022. The
 business as set out in
 the Notice of Meeting
 containing, inter alia, Notice
 of Meeting and the e-mail ids are registered
 and physical copy has
 been sent to the registered
 address by permitted
 mode.

23rd September 2016,
 as set out in the Notice
 of Meeting. The e-mail
 services (India)
 will be on Tuesday, 27th
 September, 29th September,
 and the aforesaid date and
 time shall be cast by the member,
 frequently.

prior to the AGM may
 cast their vote again.
 For e-voting, please refer the
 "FAQs" available at
 the website to helpdesk.
 Company Secretary at

2013, the Register of
 Members will remain closed
 from 23rd September, 2016
 to 29th September, 2016
 for the Annual Meeting.
 The Register of the Board
 and the Register of Directors
 will remain closed from
 22nd September 2016 to
 29th September 2016.

The remote e-voting period commences on 27th September, 2016 (9:00 a.m.) and ends on 29th September, 2016 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.

The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 23rd September, 2016. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 23rd September, 2016, may obtain the User ID and Password by sending a request at evoting@nclt.in or investor@bseindia.com. Members who are already registered with CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.

In case of any query or grievance, member may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or may call on toll free no.: 1800-202-990 or may also contact Mr. Rajiv Farooq, Assistant Manager, CDSL at rajivf@nclt.in or Tel. No. 022-24984736.

By order of the Board of Directors
 Sd/-
 Shekhar Sankar
 Director
 DIN: 0191984

Place: Mumbai
 Date: 02 September, 2016

INNOVATIVE TECH PACK LIMITED
 Corp. Office: 1109-1110, 11th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
 Regd. Off: Plot No. 51, Rox Ka Meo Industrial Area, Distt. Gurgaon-122103, Haryana
 Phone No.: +91-11-26427394/26473490, CIN: L74999HR1989PLC032412
 Website: www.itplgroup.com; Email: inpack@del2.vsnl.net.in

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronics means to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the 26th Annual General Meeting (26th AGM) of the Company scheduled to be held on Friday, September 30, 2016 at 09:00 A.M. at Hakim Ji Ki Choupal, Opp. Batra Hospital, Village, Ujina, Police Station Nuh, Distt. Mewat, Haryana. Members may cast their votes by using system from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide remote e-voting facility.

The Notice of 26th AGM containing, inter alia, the detailed instructions and information relating to voting (including remote e-voting) has been dispatched/mailed to the members at their registered address & email-ids. The Notice of AGM is available on Company's website at www.itplgroup.com. The remote e-voting shall commence on Tuesday, September 27, 2016 at 09:00 A.M. (IST) and end on Thursday, September 29, 2016 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of September 23, 2016 only, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut off date i.e. September 23, 2016, may obtain the login details for remote e-voting by sending a request at CDSL email id helpdesk.evoting@cdslindia.com or to the Company's Registrar email id beetairta@gmail.com or by writing to the Company or CDSL. However, if the person is already registered with CDSL for remote e-voting, he/she shall use his/her existing login details for casting their vote without any need for obtaining any New login details.

The facility for voting through ballot paper shall be available at the Annual General Meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any queries, members may visit Help & FAQ's section available at e-voting website www.evotingindia.com under help section or contact CDSL at 1800-200-5533 (toll free) or contact Mr. Rakesh Davi Deputy Manager at CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street Fort, Mumbai-400001, at 1800-200-5533 or by emailing their queries / grievances at helpdesk.evoting@cdslindia.com who will address the grievances connected with the electronic voting.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

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

Place: New Delhi
 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

सूचना पाडवारे दिले वेने कि, टीभासमी फ्राय
 सर्वसाधारण सभा गुरुवार 29 सप्टेंबर 20
 कार्यवाही (वाढे हिल विषु काहोसो, 33
 (परिषद), मुंबई - 400050) वेने आयोजि
 आम्ही इलेक्ट्रॉनिक सभामदाला पोस्टाद्वारे मार्च
 वित्तीय विवरण, निष्ठापरीक्षाकांचा अहवाल
 आहे. आपल्या ई-मेल पत्त्याची नोंदणी के
 पाठवण्यात आलेले आहे.
 कंपनी नियम, 2013 च्या कलाम 108, क
 द सेक्रेटरीअल स्टॅण्डर्ड - 2, सर्वसाधारण स
 इलेक्ट्रॉनिक पद्धतीने वार पाठवण्यात येऊ श
 पोले सामावी वेटन डीपीलिमिटेड सर्बिसि
 व्यासपीठाच्या माध्यमातून आपल्या सभा
 करताना कंपनीला आनंद होत आहे. सप्टें
 म्हणून ज्यांचे माघ रजिस्टर मध्ये नोंद झाले
 पोण्यास पाव आहेत. पाच सदस्य किंवा गु
 सभामाग खरोदी केले अमतीत त्यांनी पु
helpdesk.evoting@cdslindia.com
 इ-मतदान कालावधी सोमवार सप्टेंबर 26
 बुधवार सप्टेंबर 28, 2016 रोजी. माघ
 सभामागना इ-मतदान करता देणार नाही.
helpdesk.evoting@cdslindia.com
 मतदान केले आहे असे सभामधे एजेन्सीला
 नसतील, ज्यांची रिमांड इ-मतदान पद्धतीने
 करू शकतील. एजेन्सीमध्ये पोलाद्वारे मतदान

दिनांक 03 सप्टेंबर 2016

Intercontinental Leasing
 Regd. Office: 04, 2nd Floor, 174, Bharu
 Marg (Princess Street), Lohar Cha
 CIN: L67120MH1984P
 E mail id: roc.ich@gmail.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that:

- The 32nd Annual General Meeting will be held on Thursday, 29th day of September at situated at 04, 2nd Floor, 174, Bharu Marg (Princess Street), Lohar Chawl, Kurla West, Mumbai - 400 022. The business as set forth in the Notice of Meeting.
- Electronic copies of the Notice of AGM and the financial statements of the Company for the year ended 31st March 2016, together with the Annual Report for 2015-16, are available on the website of the Company. Members whose email IDs are registered with the Company are also available on the website. The Annual Report for 2015-16 has been sent to the members in the permitted mode.
- Members holding shares either in part or in full as on 22nd September, 2016, may cast their votes at the AGM through electronic means (CDSL) from a place other than the venue of meeting, provided they are registered with CDSL for e-voting. Members are hereby informed that:

- The business as set forth in the Notice of Meeting shall be conducted through the electronic means.
 - The remote e-voting shall commence on 27th September, 2016 at 9:00 a.m. (IST) and end on 29th September, 2016 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
 - The cut-off date for determining the eligibility of members to exercise their right to vote at the meeting is 22nd September, 2016.
 - E-voting by electronic mode shall be available from 27th September, 2016 to 29th September, 2016.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of Meeting and is holding shares as on the cut off date i.e. 22nd September, 2016, may obtain the login details for remote e-voting by sending a request at CDSL email id helpdesk.evoting@cdslindia.com or to the Company's Registrar email id beetairta@gmail.com or by writing to the Company or CDSL. However, if the person is already registered with CDSL for remote e-voting, he/she shall use his/her existing login details for casting their vote without any need for obtaining any New login details.
 - Members may note that:
- the remote e-voting module shall be available from 27th September, 2016 and once the voting process is over, the member shall not be allowed to cast their vote again.

LIMITED
 (Limited)
 (W), Mumbai-400064
 Email: cs@prakashsteelage.com
 H1980PLC022303

INTERNATIONAL
 (Limited) will be
 M at 223, 2nd Floor,
 0064, the registered