

PAZEL INTERNATIONAL LIMITED

(FORMERLY RUTRON INTERNATIONAL LIMITED)

Regd. Off. : 223, 2nd Floor, Natraj Market, S. V. Road, Malad (West), Mumbai - 400 064.
Tel. No. : 022-28449591 **Email :** rutron1980@gmail.com **Website :** www.pazelinternational.com
CIN NO. : L60200MH1980PLC022303

Date: 22.05.2018

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

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Agreement.

Ref: ISIN: INE040N01011

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday May 30, 2018 at 11.30 a.m. at 223, 2nd Floor, Natraj Market, S.V. Road, Malad (West), Mumbai - 400 064 to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window shall commence for insiders from May 23, 2018 and will end after 48 hours after the results are made public.

For PAZEL INTERNATIONAL LIMITED
(Formerly known as Rutron International Limited)

Place: Mumbai




Navin Thakur
Director