

loan of ₹3,000 crore from foreign financial agencies for the project besides the ₹1,300 crore that the Centre would also provide for it.

Announcing the clearance in Lucknow on Thursday at the Infrastructure Summit 2015, Uttar Pradesh chief minister Akhilesh Yadav said it was a big day for the state.

"Now that all the hurdles have been cleared, the first phase of the Lucknow Metro project should be completed before the 2017 assembly elections in the state," the chief minister said.

Easun Reyrolle Limited
 Temple Tower, VI Floor
 672, Anna Salai, Nandanam
 Chennai - 600 038
 CIN No. L31900TN1974PLC008695

ERL

NOTICE
 A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015 to consider Un-audited Financial Results for the Quarter ended 30th June, 2015 for Easun Reyrolle Limited.

Praveen Hegde
 Company Secretary
 Chennai
 06.08.2015

ntc industries limited
 CIN : L70109WB1991PLC063582
 Regd. Office: 149, B.T. Road, Kamarhatti,
 Kolkata - 700 088,
 PH : +91 33 30180813
 e-mail Id : investors@ntcind.com,
 Website : www.ntcind.com

NOTICE
 Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2015 at 04.30 p.m. at its Registered Office to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

For ntc Industries Limited
 Sd/- Sunil Kumar Varma
 Place : Kolkata Date : 06.08.2015
 Company Secretary

RELIANCE
 Capital

Notice
 NOTICE, pursuant to Clause 41 of the Listing Agreement, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2015, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015.

For Reliance Capital Limited
 V. R. Mohan
 President & Company Secretary
 Date : August 6, 2015
 Place : Mumbai
 Reliance Capital Limited
 Regd Office: H Block, 1st Floor
 Dhirubhai Ambani Knowledge City
 Navi Mumbai 400 710
 Email: rcl.investor@relianceada.com
 Website: www.reliancecapital.co.in
 CIN: L65910MH1886PLC165645

Material and investments are subject to market risks, read all schemes related documents carefully.



Divi's Laboratories Limited

Regd. Office: Divi Towers, 7-1-77/E1/303, Dharam Karan Road
 Ameerpet, Hyderabad - 500 016. CIN: L24110TG1990PLC011854
 Ph: 040-23788300; E-mail: mail@divislaboratories.com URL: www.divislaboratories.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Divi's Laboratories Limited will be held on Monday the 31st day of August 2015 at 10 A.M. at KLN Prasad Auditorium, FTAPCCI Premises, 11-6-841, Red Hills, Hyderabad - 500 004 to transact the business as set out in the notice of the said Annual General Meeting (AGM).

The Annual Report for the financial year 2014-15 along with the Notice of the 25th AGM have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) ("DP"). Physical Copies of the Notice and the Annual Report have been sent to all other members at their registered address. The electronic transmission/physical dispatch of Annual Report together with Notice was completed on 6th August, 2015.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide remote e-voting facility to members to cast their vote on all the resolutions set in the Notice convening 25th AGM. The members may cast their vote electronically through electronic voting system of Karvy Computershare Private Limited (Karvy) from a place other than venue of AGM (remote e-voting). All members are informed that:

1. The business as stated in the Notice of 25th AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on 27th August 2015 at 9.00 AM and end on 30th August 2015 at 5.00 PM;
3. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th August 2015;
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 24th August 2015, may obtain the login ID and password in the manner as mentioned below:
 - a) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to 9212993399.
 - b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c) Member may call Karvy's toll free number 1-800-3454-001
 - d) Member may send an e-mail request to evoting@karvy.com.

However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.

5. Members may note that:
 - a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - b) once the e-vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 - c) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - d) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - e) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Annual Report along with the Notice of AGM is available on the Company's website www.divislaboratories.com and also available on the website of Karvy at <https://evoting.karvy.com>. The shareholders, who wish to receive physical copies of the Annual Report, may email their request to the Company at cs@divislaboratories.com or to Registrar and Transfer Agent of the Company M/s. Karvy Computershare Private Limited at shward.ris@karvy.com.

The Company has appointed Mr. V. Bhaskara Rao, Company Secretary in Practice, Hyderabad as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, members may please refer to the section "Process for remote e-voting" in Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the <https://evoting.karvy.com> or call Karvy at 1-800-3454-001 (toll free) or may contact Mr. K. S. Reddy, Asst. General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower No. B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Ph: +91 040 87161526, e-mail: reddy.ks@karvy.com.

For Divi's Laboratories Limited

Place : Hyderabad
 Date : August 6, 2015

Dr. Murali K. Divi
 Chairman & Managing Director