

Date: 29th May, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

We are forwarding herewith copies of newspaper cuttings of 24th Annual General Meeting Notice as published in the following newspapers:-

Name	Date of Publishing
The Economic Times	29 th May, 2019
Vijay Karnataka	29 th May, 2019

This is for your information and record.

Thanking You
Yours faithfully

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



Ind Director Janakiraman

Rashmi.Rajput@timesgroup.com

Mumbai: Venkataraman Janakiraman, independent director of IL&FS Securities Services (ISSL), resigned last Friday for personal reasons at a time when scrutiny of the roles of the compliance team and independent directors has intensified.

Janakiraman, a former managing director of State Bank of India, was also head of the risk management committee at ISSL and had been part of the panel for more than a decade, people aware of the matter said. He also stepped down as independent director of ISSL Settlement & Transaction Services, another group firm.

The Ministry of Corporate Affairs

had advised the government-appointed board of Infrastructure Leasing & Financial Services (IL&FS), the parent company, to investigate if the compliance heads and team faulted in their responsibilities and failed to flag wrongdoing that led to alleged fraud in the group, they said.

SM Mukhopadhyay, chief risk officer and compliance officer of

NEXT IN LINE

SMMukhop compliance

ISSL, is also likely people said. Janakiraman resigned last week owing to personal reasons. His resignation was communicated to

Shankara Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001
Phone: +91 80-40117777, Fax: +91 80-41119317, CIN: L26922KA1995PLC018990
Website: www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, June 25th, 2019 at 12:30 PM at Radisson Blu Atria No. 1, Palace Road, Bengaluru - 560001**, to transact the businesses as set out in the Notice of AGM dated 9th May, 2019. The Notice of AGM, Annual Report along with Attendance Slip, Ballot Form and Proxy Form have been sent in electronic mode to members, whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Company unless the members have registered their request for hard copy of the same. Physical copy of the said Annual Report and the Notice have been sent through Registered Post, to the Members who do not have email ID or have requested for the same.

The copy of the Notice of AGM and the Annual Report are also available on the Company's website www.shankarabuildpro.com and also on Karvy's website at <https://evoting.karvy.com>. Members who had not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or at the Registered Office of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date (June 14, 2019) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 24th AGM through the electronic voting system on Karvy from a place other than place of venue of AGM (remote e-voting).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will be closed from **Saturday, 22nd June, 2019 to Tuesday, 25th June, 2019 (both days inclusive)** to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2019, if declared, at the Annual General Meeting to be held on Tuesday, June 25, 2019.

(B) REMOTE E-VOTING

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by Karvy Fintech Private Limited on all resolutions set forth in the Notice.

Details of E-Voting:

S.No	Details/Activity	Particulars
1	Date and time of commencement and end of remote e-voting	Commencement: Friday, June 21, 2019 at 9:00 AM Ending: Monday, June 24, 2019 at 5:00 PM
2	Cut-off date	June 14, 2019

The remote e-voting module shall be disabled for voting after 5:00 pm on Monday, June 24, 2019. Once the vote on resolutions is cast by the Members, the vote shall not be allowed to change it subsequently. The Members who have not cast their vote either electronically or through Ballot form, can exercise their voting rights at the AGM. The Company will make necessary arrangements by way of electronic voting (Insta-Poll) at the AGM Venue for exercising the options of voting by the members of the Company.

Members who have cast their vote by remote e-voting prior to the meeting may also attend the general meeting. However, those members are not entitled to cast their vote again in general meeting. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, June 14, 2019 only shall be entitled to avail the facility of remote e-voting/ voting in general meeting as the case may be.

For any query/clarification/grievance connected with remote e-voting and investor who acquired shares and holds shares as of the cut-off date i.e. Friday, June 14, 2019 shall approach Mr. S.V. Raju / Ramdas Gunti, Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd), Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda Serilingampally Mandal, Hyderabad- 500032, Tel: 040-67161500 with their particulars viz., DP ID Client ID/Folio No. to provide login id and password for remote e-voting or may write to the Company Secretary at the Registered Office of the Company.

Date: May 28, 2019
Place: Bengaluru

By Order of the Board
Ereena Vikram
Company Secretary
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TODAY FOR TOMORROW

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Sr. No.	Particulars
1	Total Income from operations
2	Net Profit / (Loss) for the year (before Tax and Exceptional items)
3	Net Profit / (Loss) for the year (After Exceptional items)
4	Net Profit / (Loss) for the year (After Exceptional items)
5	Total comprehensive Income (Comprising Profit/ (Loss) and other Comprehensive Income)
6	Paid up Equity Share Capital (Face value of INR 10 each)
7	Reserve (excluding Reserves as per Balance sheet of the Company)
8	Networth
9	(Listed) Paid up Debt Capital
10	Debt Equity Ratio
11	Debt Service Coverage Ratio
12	Debt Service Coverage Ratio
13	Interest Service Coverage Ratio
14	Earnings Per Share (of INR 10 each) (for continuing and discontinued operations) Basic and Diluted

Notes:

1. The above is an extract of the Financial Statements available on the websites of the Exchange Board of India.

Place : Ahmedabad

ಕಾರ್ಗ ಸನಿಹದ ಚಿಕ್ಕರು ಸಂಸದರನ್ನು ಲೋಕಸಭೆಗೆ ಹೋಗಿದ್ದಾರೆಂದು ನಂಬಲು ಸಾಧ್ಯವಾಗುತ್ತಿಲ್ಲ. ಎಲ್ಲಿ ಏನು ತಪ್ಪಾಗಿದೆಯೆಂದು ಹೇಳುವುದೂ ಕಷ್ಟವಾಗುತ್ತಿದೆ. ಸಹೋದರ ಡಿ.ಕೆ.ಸುರೇಶ್ ಆಯ್ಕೆಯಾಗಿದ್ದರೂ ಹಿರಿಯರ ಸೋಲಿನ ನಡುವೆ ಈ ಗೆಲುವಿನಿಂದ ಖುಷಿಯಾಗುತ್ತಿಲ್ಲ. ಅವರೊಬ್ಬರೇ ಸಂಸತ್ತಿನಲ್ಲಿದ್ದರೆ ಏನು ಪ್ರಯೋಜನ? ನಮ್ಮ ಮತ್ತು ಜಿಡಿಎಸ್ ಕಾರ್ಯಕರ್ತರಲ್ಲಿ ಸೇರಿ ಅವರು ಅಯ್ಕೆ ಮಾಡಿದ್ದಾರೆ," ಎಂದರು.

"ಮೈತ್ರಿ ವಿಚಾರದಲ್ಲಿ ಈಗಿನೂ ಹೇಳುವುದಿಲ್ಲ. ಗಾಂಧೀಜಿ ಹೇಳಿದಂತೆ ಕಣ್ಣಿಗೆ ಚಿಟ್ಟೆ ಕಟ್ಟಿಕೊಂಡು, ಹಿಗ್ಗೆ ಹೆಚ್ಚಿ ಹಾಕಿಕೊಂಡು, ಬಾಯಿಗೆ ಬಿಣ್ಣು ಹಾಕಿಕೊಂಡಂತೆ ನಾನು ಇದ್ದೇನೆ. ಸುರೇಶ್ ಉಳಿಕೊಳ್ಳಲು ನಾವು ಬದ್ಧರಾಗಿದ್ದೇವೆ. ಯಡಿಯೂರಪ್ಪ ಏನೇನು ಮಾಡಲು ಸಾಧ್ಯವೋ ಅದನ್ನೆಲ್ಲ ಮಾಡಲಿ," ಎಂದರು.

"ತುಮಕಿರು ಲೋಕಸಭೆ ಚುನಾವಣೆ ಸೋಲಿನಿಂದ ಎಚ್.ಡಿ. ದೇವೇಗೌಡರು ಮತ್ತು ಅವರ ಅಭಿಮಾನಿಗಳಿಗೆ ತುಂಬಾ ನೋವಾಗಿದೆ. ಲೋಕಸಭೆ ಫಲಿತಾಂಶದಿಂದ ನಮ್ಮ ರಾಜ್ಯದ ಸಮಸ್ಯೆಗಳ ಬಗ್ಗೆ ಹೊಸದಿಲ್ಲಿಯಲ್ಲಿ ಧ್ವನಿ ಎತ್ತುವವರು ಇಲ್ಲದಂತಾಗಿದೆ. ಹಾಗಾಗಿ ಹಿರಿಯ ರಾಜಕಾರಣಿಯಾದ ದೇವೇಗೌಡರನ್ನು ದಿಲ್ಲಿಗೆ ಕಳುಹಿಸ ಬೇಕು. ಪೈಕಿಮಾಯ್ಗೆ ಶಿವಾರಸು ಮಾಡುವಂತೆ ಕಾರ್ಗಿಸ್ ಮುಖಂಡರಿಗೆ ಪತ್ರ ಬರೆಯಲಾಗುವುದು," ಎಂದು ವೇದಿಕೆ ಅಧ್ಯಕ್ಷ ಕೆ.ಪಿ. ಗಂಗಾಧರ್ ಪತ್ರಿಕಾಗೋಷ್ಠಿಯಲ್ಲಿ ಮಂಗಳವಾರ ತಿಳಿಸಿದರು.

"ಕರ್ನಾಟಕದ ರಾಜಕೀಯ ಇತಿಹಾಸದಲ್ಲಿ ದಿಲ್ಲಿ ಮಟ್ಟದಲ್ಲಿ ಯಾವೊಬ್ಬ ಸಂಸದರೂ ಲೋಕಸಭೆಯಲ್ಲಿ ಮಾತನಾಡುವ ಆತ್ಮಸ್ಥೈರ್ಯ ಹೊಂದಿರುವುದಿಲ್ಲ. ಕಾವೇರಿ ಸಮಸ್ಯೆ ಸೇರಿದಂತೆ ಇನ್ನಿತರ ಸಮಸ್ಯೆಗಳ ಬಗ್ಗೆ ಲೋಕಸಭೆಯಲ್ಲಿ ಧ್ವನಿ ಎತ್ತಿ ಮಾತನಾಡುವ ದೇವೇಗೌಡರನ್ನು ರಾಜ್ಯಸಭೆಗೆ ಅಯ್ಕೆ ಮಾಡಿ ಕಳುಹಿಸಬೇಕು. ಇಲ್ಲ ದಿದ್ದರೆ ಸಾಮೂಹಿಕವಾಗಿ ಆತ್ಮಹತ್ಯೆ ಮಾಡಿಕೊಳ್ಳುತ್ತೇವೆ," ಎಂದರು.



ಬೆಂಗಳೂರು: ಉತ್ತರ ಪ್ರದೇಶದ ಅಮೋಘ ಕ್ಷೇತ್ರದಿಂದ ಬಿಎಸ್ಪಿ ಅಭ್ಯರ್ಥಿಯಾಗಿ ಲೋಕಸಭೆಗೆ ಅಯ್ಕೆಯಾಗಿರುವ ಕುನ್ವರ್ ಡ್ಯಾನಿಲ್ ಅಲಿ ಮಂಗಳವಾರ ಜಿಡಿಎಸ್ ವರಿಷ್ಠ ಎಚ್.ಡಿ.ದೇವೇಗೌಡರನ್ನು ಭೇಟಿ ಮಾಡಿ ಅತಿರ್ವಾಹದ ಪಡೆದುಕೊಂಡರು.

ಪದ್ಮನಾಭನಗರದಲ್ಲಿರುವ ಎಚ್.ಡಿ. ದೇವೇಗೌಡರ ನಿವಾಸದಲ್ಲಿ ತಮ್ಮ ರಾಜಕೀಯ ಗುರುವನ್ನು ಭೇಟಿ ಮಾಡಿದ ಡ್ಯಾನಿಲ್ ಅಲಿ, ಹುಣುಬ್ಬಿನಿಡಿ ಕೃತಜ್ಞತೆ ಸಲ್ಲಿಸಿದರು. ಚುನಾವಣೆಯಲ್ಲಿ ತಾವು ಪಾಲ್ಗೊಂಡಿದ್ದರೂ, ತಮ್ಮ ಶಿಷ್ಯ ಡ್ಯಾನಿಲ್ ಅಲಿ ಗೆದ್ದು ಸಂಸತ್ ಪ್ರವೇಶಿಸಿರುವುದಕ್ಕೆ ದೇವೇಗೌಡರು ಖುಷಿಯಾಗಿದ್ದರು. ರಾಷ್ಟ್ರೀಯ ಲೋಕಸಭೆ ಪ್ರವೇಶಿಸಿದ್ದಾರೆ.

Shankara Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru- 560001
Phone: +91 80-40117777; Fax: +91 80-41119317; CIN: L26922KA1995PLC018990
Website: www.shankarabuildpro.com; Email: compliance@shankarabuildpro.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

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The copy of the Notice of AGM and the Annual Report are also available on the Company's website www.shankarabuildpro.com and also on Kavy's website at <https://evotingkavy.com>. Members who had not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or at the Registered Office of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date (June 14, 2019) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 24th AGM through the electronic voting system on Kavy from a place other than place of venue of AGM (remote e-voting).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 22nd June, 2019 to Tuesday, 25th June, 2019 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2019, if declared, at the Annual General Meeting to be held on Tuesday, June 25, 2019.

(B) REMOTE E-VOTING

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by Kavy Fintech Private Limited on resolutions set forth in the Notice.

Details of E-Voting:

Sino	Details/Activity	Particulars
1	Date and time of commencement and end of remote e-voting	Commencement: Friday, June 21, 2019 at 9.00 AM Ending: Monday, June 24, 2019 at 5.00 PM
2	Cut-off date	June 14, 2019

The remote e-voting module shall be disabled for voting after 5.00 pm on Monday, June 24, 2019. Once the vote on resolutions is cast by the Members, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote either electronically or through Ballot form, can exercise their voting rights at the AGM. The Company will make necessary arrangements by way of electronic voting (Insta-Pol) at the AGM Venue for exercising the options of voting by the members of the Company.

Members who have cast their vote by remote e-voting prior to the meeting may also attend the general meeting. However, those members are not entitled to cast their vote again in general meeting. Members whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, June 14, 2019 only shall be entitled to avail the facility of remote e-voting/ voting in general meeting as the case may be.

For any query/clarification/grievance connected with remote e-voting and investor who acquired shares and holds shares as of the cut-off date i.e. Friday, June 14, 2019 shall approach Mr. S.V.Raju / Ramdas Guntur, Kavy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd), Kavy Selenium Tower B, Plot Nos 31 & 32, Financial District Nanakramguda Serlingampally Mandal, Hyderabad- 500032, Tel 040-67161500 with their particulars viz, DPID Client Id/Folio No. to provide login id and password for remote e-voting or may write to the Company Secretary at the Registered Office of the Company.

By Order of the Board
Ereeta Vikram
Company Secretary
ACS33459

Date: May 28, 2019
Place: Bengaluru

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