

Date: 29th May, 2019

То

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	29th May, 2019		
Vijay Karnataka	29th May, 2019		

BANGALOR

This is for your information and record.

Thanking You Yours faithfully

For Shankara Building Products Limited

Eheena naul

Ereena Vik_ram ¹ Company Secretary & Compliance Officer

G2 - Farah Winsord, No. 133, Infantry Road, Bangalore - 560 001, Karnataka. Ph: 080 4011 7777, Fax - 080 4111 9317 CINNO. L26922KA1995PLC018990 THE ECONOMIC TIMES | BENGALURU | WEDNESDAY | 29 MAY 2019 | WWW.ECONOMICTIMES.COM

Ind Director Janakirama

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.

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Notice is Tuesday business

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Janakiraman, a former mana-ging director of State Bank of In-dia, 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 Affa-

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irs had advised the governmentappointed 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

SMMukhop compliance

ISSL, is also likely people said. "Jan: ned last week owin nal reasons. His de communicated to

Earnings Per Share (of

Basic and Diluted

1 The above is an extract o

Exchange Board of India available on the websites

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Notes:

Shankara Building Products Ltd. Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001 Phone:+91 80-40117777; Fax: +91 80-41119317; CIN: L26922KA1995PL C018990 Website: www.shankarabuildpro.com; Ernail: compliance@shankarabuildpro.com			Sadbhay TODAY FOR TOMORROW Extr	
NOTICE OF THE 24" ANNUAL GENER AND REMOTE E-VOTIN				
is hereby given that the Twerty Fourth Annual General Meeting (AGM) of the Members of the Company will be held on ay, June 25 th , 2019 at 12.30 PM at Radisson Blu Atria No. 1, Palace Road, Bengaluru- 560001, to transact the isses as set out in the Notice of AGM dated s th May, 2019. The Notice of AGM, Annual-Report along with Attendance Slip, form and Proxy-Form have been sent in electronic mode to members, whose email IDs are registered with the Registrar are Transfer Agent/Depository. Participant(s)/Company unless the members have registered their request for hard copy			Sr. No.	Par
ame. Physical copy of the said Annual Report and the Notice have been sent through Registered Post, to the Members not have email id or have requested for the same.			1	Total Income from open
by of the Notice of AGM and the Annual Report are also available on the Company's website www.shankarabuildpro.com of on Karvy's website at https://evoting.karvy.com. Members who had not received the Annual Report may download it e Company's website of may request for a copy of the same by writing to the Company Secretary at the above mentioned D or at the Registered Office of the Company. Members holding shares either in physical form or dematerialized form as cut-off date (June 14, 2019) may cast their voice electronically on each item of the businesses as set forth in the Notice of AGM through the electronic voting system on Karvy from a place other than place of venue of AGM (remote e-voting'). is also given pursuant to Section 91 of the CompaniesAct, 2013 and Regulation 42 of the SEBI (Listing Obligations and use Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will be from Saturday, 22 ^{ed} June, 2019 to Tuesday, 25 ^e June, 2019 (both days inclusive) to determine the eligible			2	Net Profit / (Loss) for the
				(before Tax and Exception
			3	Net Profit / (Loss) for the
				(After Exceptional items
			4	Net Profit / (Loss) for the
				(After Exceptional items
			5	Total comprehensive Inc
olders who would be entitled for payment of dividend for the year ended March 31, 2019, if declared, at the Annual				[Comprising Profit/ (Los
I Meeting to beheld on Tuesday, June 25, 2019.				and other Comprehensiv
pliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and			6	Paid up Equity Share Ca
stration) Rules, 2014 as amended time to time and the provisions of Regulation 44 of the Listing Regulations, the				(Face value of INR 10 ea
rs are provided with the facility to cast their vote electronically through the evoting services provided by Karvy Fintech Limited on al resolutions set forth in the Notice.			7	Reserve (excluding Reva
of E-Voting				as per Balance sheet of
Detalls/Activity	Particulars		8	Networth
Date and time of commencement and end of remote	Commencement: Friday, June 21, 2019 at 9 00 A.M		9	(Listed)Paid up Debt Car
e-voting	Ending: Monday June 24, 2019 at 5.00 P.M		10	Debt Equity Ratio
Cut-off date	June 14, 2019	-	11	Debenture Redemption
ide e-voting module shall be disabled for voting after 5.00 pm on Monday, June 24, 2019. Once the vote on resolutions is the Members, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote either			12	Debt Service Coverage
ically or through Ballot form, can exercise their voting rights at the AGM. The Company will make necessary				0
ments by way of electronic voting (Insta-Poll) at the AGM Venue for exercising the options of voting by the members of			13	Interest Service Coverage

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 vide 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 eFriday. 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 8, 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 EreenaVikram Company Secretary ACS 33459

ಕಾರ್ ಸೌನಿಂದ ಬುರು ಸಂಗದರ ಕ್ಷೇ ಲೋಕಿಸಭೆಗೆ ಹೋಗಿದ್ದಾರೆಂದರೆ ನಂಬಲು ಸಾಧ್ಯವಾಗುತ್ತಿಲ್ಲ, ಎಲ್ಲಿ ಏನು ತಪ್ಪಾಗಿದೆಯೆಂದು ಹೇಳುವುದೂ ಕಷ್ಟವಾಗುತ್ತಿದೆ. ಸಹೋದರ ಡಿ.ಕೆ.ಸುರೇಶ್ ಆಯ್ಕೆಯಾಗಿದ್ದರೂ ಹಿರಿಯರ ಸೋಲಿನ ನಡುವೆ ಈ ಗೆಲುವಿನಿಂದ ಖುಷಿಯಾಗುತ್ತಿಲ್ಲ, ಅವರೊಬ್ಬರೇ ಸುಸತ್ತಿನಲ್ಲಿದ್ದರೆ ಏನು ಪ್ರಯೋಜನ? ನಮ್ಮ ಮತ್ತು ಜೆಡಿಎಸ್ ಕಾರ್ಯಕರ್ತರೆಲ್ಲ ಸೇರಿ ಅವರನ್ನು ಆಯ್ಕೆ ಮಾಡಿದ್ದಾರೆ,'' ಎಂದರು.

''ಮೈತ್ರಿ ವಿಚಾರದಲ್ಲಿ ಈಗೇನೂ ಹೇಳುವುದಿಲ್ಲ. ಗಾಂಧೀಜಿ ಹೇಳಿದಂತೆ ಕಣ್ಣಿಗೆ ಒಟ್ಟೆ ಕಟ್ಟಿಕೊಂಡು, ಕಿವಿಗೆ ಹತ್ತಿ ಹಾಕಿಕೊಂಡು, ಬಾಯಿಗೆ ಬೀಗ ಹಾಕಿಕೊಂಡಂತೆ ನಾನು ಇದ್ದೇನೆ. ಸರಕಾರ ಉಳಿಸಿಕೊಳ್ಳಲು ನಾವು ಬದ್ಧರಾಗಿದ್ದೇವೆ. ಯಡಿಯೂರಪ್ಪ ಏನೇನು ಮಾಡಲು ಸಾಧ್ಯವೋ ಅದನ್ನೆ ಲ್ಲ ಮಾಡಲಿ,'' ಎಂದರು.

who do not have email id or have requested for the same.

General Meeting to beheld on Tuesday, June 25, 2019.

Private Limited on al resolutions set forth in the Notice.

Details/Activity

Date and time of commencement and end of remote

(B) REMOTE E-VOTING

DetailsofE-Voting:

e-voting

Cut-off date

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"ತುಮಾಗಾರು ಲೋಕನಲ್ಲಿ ಚುನಾವಣೆ ಸೋಲಿನಿಂದ ಎಚ್.ಡಿ. ದೇವೇಗೌಡರು ಮತ್ತು ಅವರ ಅಭಿಮಾನಿಗಳಿಗೆ ತುಂಬಾ ನೋವಾಗಿದೆ. ಲೋಕನಭೆ ಫಲಿತಾಂತದಿಂದ ನಮ್ಮ ರಾಜ್ಯದ ಸಮಸ್ಯೆಗಳ ಬಗ್ಗೆ ಹೊಸದಿಲ್ಲಿಯಲ್ಲಿ ಧ್ವನಿ ಎತ್ತುವವರು ಇಲ್ಲದಂತಾಗಿದೆ. ಹಾಗಾಗಿ ಹಿರಿಯ ರಾಜಕಾರಣಿಯಾದ ದೇವೇಗೌಡರನ್ನು ದಿಲ್ಲಿಗೆ ಕಳುಹಿಸ ಬೇಕು. ಹೈಕಮಾಂಡ್ ಗೆ ಶಿಫಾರಸು ಮಾಡುವಂತೆ ಕಾಂಗ್ರೆಸ್ ಮುಖಂಡರಿಗೆ ಪತ್ರ ಬರೆಯಲಾಗುವುದು,'' ಎಂದು ವೇದಿಕೆ ಆಧ್ಯಕ್ಷ ಕೆ.ಸಿ. ಗಂಗಾಧರ್ ಪತ್ರಿಕಾಗೋಷ್ಠಿಯಲ್ಲಿ ಮಂಗಳವಾರ ತಿಳಿಸಿದರು.

'ಕರ್ನಾಟಕದ ರಾಜಕೀಯ ಇತಿಹಾಸದಲ್ಲಿ ದಿಲ್ಲಿ ಮಟ್ಟದಲ್ಲಿ ಯಾವೊಬ್ಬ ಸಂಸದರೂ ಲೋಕಸಭೆಯಲ್ಲಿ ಮಾತನಾಡುವ ಆತ್ಮಸ್ತ್ರೆಯ್ ಹೊಂದಿರುವುದಿಲ್ಲ, ಕಾವೇರಿ ಸಮಸ್ಯೆ ಸೇರಿದಂತೆ ಇಬ್ಬತರೆ ಸಮಸ್ಯೆಗಳ ಬಗ್ಗೆ ಲೋಕಸಭೆಯಲ್ಲಿ ದ್ವನಿ ಎತ್ತಿ ಮಾತನಾಡುವ ದೇವೇಗೌಡರನ್ನು ರಾಜ್ಯಸಭೆಗೆ ಆಯ್ಕೆ ಮಾಡಿ ಕಳುಹಿಸಬೇಕು. ಇಲ್ಲ ದಿದ್ದರೆ ಸಾಮೂಹಿಕವಾಗಿ ಆತ್ಮಹತ್ಯೆ ಮಾಡಿಕೊಳ್ಳುತ್ತೇವೆ,'' ಎಂದರು.

Particulars

Commencement: Friday, June 21, 2019 at 9.00A.M

Ending: Monday, June 24, 2019 at 5.00 P.M.

June 14, 2019



ಬೆಂಗಳೂರು: ಉತ್ತರ ಪ್ರದೇಶದ ಅನ್ರೋಹ ಕ್ಷೇತ್ರದಿಂದ ಬಿಎಸ್ಪಿ ಅಭ್ಯರ್ಥಿಯಾಗಿ ಲೋಕಸಭೆಗೆ ಆಯ್ಕೆಯಾಗಿರುವ ಕುನ್ವರ್ ಡ್ಯಾನೀಶ್ ಅಲಿ ಮಂಗಳವಾರ ಜೆಡಿಎಸ್ ವರಿಷ್ಠ ಎಚ್.ಡಿ.ದೇವೇಗೌಡರನ್ನು ಭೇಟಿ ಮಾಡಿ ಆಶೀರ್ವಾದ ಪಡೆದುಕೊಂಡರು.

ಪದ್ಧನಾಭನಗರದಲ್ಲಿರುವ ಎಚ್.ಡಿ. ದೇವೇಗೌಡರ ನಿವಾಸದಲ್ಲಿ ತಮ್ಮ ರಾಜಕೀಯ ಗುರುವನ್ನು ಭೇಟಿ ಮಾಡಿದ ಡ್ಯಾನೀಶ್ ಆಲಿ, ಹೂಗುಚ್ಛ ನೀಡಿ ಕೃತಜ್ಞತೆ ಸಲ್ಲಿ ಸಿದರು. ಚುನಾವಣೆಯಲ್ಲಿ ತಾವು ಪರಾಭವಗೊಂಡಿದ್ದರೂ, ತಮ್ಮ ಶಿಷ್ಠ ಡ್ಯಾನೀಶ್ ಅಲಿ ಗೆದ್ದು ಸಂಸತ್ ಪ್ರವೇಶಿಸಿರುವುದಕ್ಕೆ ದೇವೇಗೌಡರು ಖುಷಿಗೊಂಡರು.

ಮಹಾಪ,ಧಾನಕಾರ್ಯದರ್ಶಿಯಾಗಿದ್ದ ಡ್ಯಾನೀಶ್ ಅಲಿ ಹತ್ತಾರು ವರ್ಷಗಳಿಂದ ದೇವೇಗೌಡರಿಗೆ ದಿಲ್ಲಿಯಲ್ಲಿ ಆಸ್ಯೆಯಾಗಿದ್ದರು ಪಕ್ಷ ಮತ್ತು ವೈಯಕ್ಷಿಕವಾಗಿ ತಮಗೆ ಡ್ಯಾನೀಶ್ ನೀಡಿದ್ದ ಕೊಡುಗೆಗೆ ಪ್ರತಿಯಾಗಿ ಆವರನ್ನು ರಾಜ್ಯಸಭೆಗೆ ಆಯ್ಕೆ ಮಾಡಲು ದೇವೇಗೌಡರು ಬಯಸಿದ್ದರಾದರೂ, ಕಾಲ ಕೂಡಿಬುದಿರಲಿಲ್ಲ. ಲೋಕಸಬ ಚುನಾವಣೆಗೆ ಕೆಲದಿನ ಮೊದಲು ದೇವೇಗೌಡರ ಸಲಹೆಯಂತೆ ಡ್ಯಾನೀಶ್ ಅಲಿ ಬಿಎಸ್ಟಿಗೆ ಸೇರ್ಪಕೆಯಾಗಿದ್ದರು. ಉತ್ತರ ಪ್ರದೇಶದ ಅಮ್ರೋಹ ಕ್ಷೇತ್ರದಿಂದ ಮಹಾಘಟಬಂಧನ್ ಅಭ್ಯರ್ಥಿಯಾಗಿ ಸರ್ಧಿಸಿ ಸುಮಾರು 63 ಸಾವಿರ ಮತಗಳ ಅಂತರದಿಂದ ಗೆದ್ದು ಮೊದಲ ಬಾರಿಗೆ ರಾಷ್ಟ್ರೀಯ ಲೋಕಸಭೆ ಪ್ರವೇಶಿಸಿದ್ದಾರೆ.

ಜೆಡಿಎಸ್

ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ, ಕೋಲಾರ ಜಿಲ್ಲೆ. ಷೋನ್: 08152–240073 ಇ–ಮೇಲ್: jointdirector.kolar@gmail.com ಸಂಖ್ಯೆಜಂನಿ/ಸಕಇ/ಆಹಾರ/ಸಿ.ಆರ್.-01/2019–20 ದಿನಾಂಕ:21.05.2019 ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಜಂಟಿ ನಿರ್ದೇಶಕರ ಕಛೇರಿ.

2019–20ನೇ ಸಾಲಿಗೆ ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆಯಡಿ ಬಂಗಾರಪೇಟೆ ತಾಲ್ಲೂಕು ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಪರಿಶಿಷ್ಟ ಜಾತಿ ಮೆಟ್ರಿಕ್ ಪೂರ್ವ ಹಾಗೂ ಮೆಟ್ರಿಕ್ ನಂತರದ ವಿದ್ಯಾರ್ಥಿನಿಲಯಗಳಿಗೆ ಆಹಾರ ಸಾಮಗ್ರಿಗಳ ಪೂರೈಕೆಗಾಗಿ ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಸಂಗ್ರಹಣೆ ಪಾರದರ್ಶಕತೆ ಅಧಿನಿಯಮ. 1999 ಮತ್ತು ನಿಯಮ 2000ರ ಪ್ರಕಾರ ಅರ್ಹ ಪೂರೈಕೆದಾರರಿಂದ ಇ–ಪ್ರೊಕ್ಯೂರ್ಮೆಂಟ್ (e-procurement) ಮೂಲಕ ಟೆಂಡರ್ ಆಹ್ವಾನಿಸಲಾಗಿದೆ.

ಇ-ಟೆಂಡರ್ ಘಟನಾವಳಿಗಳು: (1) ಟೆಂಡರ್ ಪ್ರಕಟಣೆ ದಿನಾಂಕಸಂಖೆ; ಜಂನಿ/ಸಕಇ/ಆಹಾರ /ಸಿ.ಆರ್.-01/2019-20 ದಿನಾಂಕ:21.05.2019 (2) ಟೆಂಡರ್ ಫಾರಂ ಅಪ್ ಲೋಡ್ ಮಾಡಲು ಪಾರಂಭಿಸುವ ದನಾಂಕ:23.05.2019 (3) ಪೀ ಬಿಡ್ ಸಭೆಯ ದಿನಾಂಕ:28.05.2019 (4) ಟೆಂಡರ್ ಫಾರಂ ಅಪ್ ಲೋಡ್ ಮಾಡಲು ಕೊನೆಯ ದಿನಾಂಕ: 22.06.2019 (5) ತಾಂತ್ರಿಕ ಲಗೋಟೆ ತೆರೆಯುವ ಸ್ಥಳ, ವೇಳೆ ಮತ್ತು ದಿನಾಂಕ: 24.06.2019 ಸಂಜೆ 5.00 ಗಂಟೆಗೆ. ಜಂಟ ನಿರ್ದೇಶಕರ ಕಚೇರಿ, ಸಮಾಜ ಕ್ಯಾಣ ಇಲಾಖೆ, ಡಾ.ಬಿ.ಆರ್.ಅಂಬೇಡ್ಗರ್ ಭವನ, ಶ್ರೀನಿವಾಸಹುರ ರಸ್ತೆ, ಕೋಲಾರ. (6) ಹಣಕಾಸಿನ ಲಕೋಟೆಯನ್ನು ತೆರೆಯುವ ಸ್ಥಳ ವೇಳೆ ಮತ್ತು ದಿನಾಂಕ:25.06.2019, ಜಂಟ ನಿರ್ದೇಶಕರ ಕಚೇರಿ, ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ, ಡಾ.ಬಿ.ಆರ್.ಅಂಬೇಡ್ತರ್ ಭವನ, ಶ್ರೀನಿವಾಸಪುರ ರಸ್ತೆ, ಕೋಲಾರ. (7) ಟೆಂಡರ್ನೊಂದಿಗೆ ಪಾವತಿಸಬೇಕಾದ ಇ.ಎಂ.ಡಿ.ವೊತ್ತ:ರೂ.2,48,100/-ಗಳು. (8) ವ್ಯವಹರಿಸಬೇಕಾದ ಅಧಿಕಾರಿ ಹಾಗೂ ವಿಳಾಸ, ದೂರವಾಣಿ ಸಂಖೆಕ ಜಂಟಿ ನಿರ್ದೇಶಕರ ಕಚೇರಿ. ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ. ಡಾ.ಬಿ.ಆರ್.ಅಂಬೇಡ್ರರ್ ಭವನ, ಶೀನಿವಾಸಮರ ರಸ್ತೆ, ಕೋಲಾರ, ದೂರವಾಣಿ ಸಂಖ್ಯೆ:08152-240073.

> ಸಹಿ/– ಜಂಟಿ ನಿರ್ದೇಶಕರು, ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ, ಕೋಲಾರ ಜಿಲ್ಲೆ. ವಾಸಾಸಂಇ/ಕೋರಾರ/ಆರ್.೬.ಸಂಪ್ರ34(ಎಂ.೩.ಎ)2019-20

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-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 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 cutoff 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, DPid Client Id/ Folio No. to provide login id and password for remote e-voling or may write to the Company Secretary at the Registered Office of the Company. By Order of the Board Ereena Vikram Date: May 28, 2019 Place: Bengaluru Company Secretary AC\$33459

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Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru- 560001

Phone:+91 80-40117777; Fax: +91 80-41119317; CIN: L26922KA1995PL C018990

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 25", 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 9" May, 2019. The Notice of AGM, Annual Report along with Attendance Sip,

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

The copy of the Notice of AGM and the Amual 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 Ndice of

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, 22st June, 2019 to Tuesday, 25st 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

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

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

the 24* AGM through the electronic voting system on Karvy from a place other than place of venue of AGM ('remote e-voting').

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Parajpet, Bengaluru - 560 018 (Ph:080 - 40877565, Fax 080 - 40877695/696) and printed by him at Bennett Coleman & Co. Ltd., No 9/10/11-A, 4th Main, Bommasandra - 560004 (Ph:080-40695000). Editor: Thimmappa Bhet. @All Rights Reserved Reproduction in whole or part without permission is prohibited.

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