

Date: June 29, 2017

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code: - 540425

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

Dear Sirs

Sub: - Advertisement Cutting - 22nd Annual General Meeting

We enclose herewith a copy of each of the newspaper cuttings of the advertisement published on 29th June, 2017 on the subject matter, inter alia, in Bengaluru edition of the following newspaper:

- 'Economic Times' (English)
- 'Vijay Karnataka' (Kannada)

Yours faithfully,
Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer



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(The writer was in
Las Vegas on
Cisco's invitation)

Edutech Firm Imarticus is Scouting for ₹35 crore Now

Sanghamitra.P
@timesinternet.in

DC report AI
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Bengaluru: Financial servi-
ces and analytics education
startup Imarticus Learning
plans to raise ₹20-35 crore
over the next two months to
fuel its expansion plans, said
founder Nikhil Barshikar.

The edutech company,
which had secured \$1-million
funding last year, is looking
to expand its offline presence
to 14 centres across the coun-
try and also move into emer-
ging markets across Southe-
ast Asia and the Middle-East,
Barshikar told ET.

Imarticus recently went on-
line with its courses, after al-
most five years of providing
them offline. It has launched
four online 'Prodegree' cour-
ses in partnership with
HDFC, ENY
and Genpact.

The fee for these three-
month cour-
ses ranges between ₹50,000
and ₹70,000,
while the cer-
tification pro-
grammes un-
derneath
them will cost
anywhere be-
tween ₹30,000 and ₹50,000.

"Online learning is more
convenient for both employ-
ers and employees today, as
the shelf-life to reskill your-
self has drastically re-
duced," Barshikar said. Plans
are to add six more program-
mes in the online and offline
segments, he said.

Imarticus gets 75% of its bu-
siness from individual cus-
tomers, while the rest comes
from corporates. Goldman
Sachs, Morgan Stanley, Adi-
ya Birla, KPMG and Accen-
ture are among its clients.

"The mindset is also slight-
ly changing these days as yo-
ung professionals today opt
for these courses to build a
fulfilling career and not just
to land a job," Barshikar said.
"Largely, we see profession-
als in the age group of 27-35
taking up these courses."

Although metros including
Bengaluru, Mumbai and
Gurgaon drive 70% of the bu-
siness, Barshikar said tier-II
and -III cities have more po-
tential and the market has
been maturing.

EPS
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Imarticus
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Shankara

Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001
Phone: +91 80-40117777; Fax: +91 80-41119317; CIN: U26922KA1995PLC016990
Website: www.shankarabuildpro.com; Email: compliance@shankarabuildpro.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty Second Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 21 July, 2017 at 11.00 A.M. at Radisson Blu Atria No. 1, Palace Road, Bengaluru, Karnataka 560001** to transact the businesses as set out in the Notice of AGM dated 19th June, 2017. The Notice of AGM, Annual Report along with Attendance Slip 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 courier to the Members who do not have email Id or have request 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 (14th July, 2017) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 22nd 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 Wednesday, July 19, 2017 to Friday, July 21, 2017 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2017, if declared, at the Annual General Meeting to be held on Friday, July 21, 2017.

(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 Computershare Private Limited (KCPL) on all resolutions set forth in the Notice. Statement on the Business to be transacted through voting by electronic means are given below:

As Ordinary Business: (1) Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon (2) Declaration of Dividend (3) Re-appointment of Mr. C. Ravikumar (DIN: 01247347), as a Director, retiring by rotation. (4) To consider the ratification of M/s Haribhakti & Co., Chartered Accountant as statutory auditor of the Company.

As Special Business: (1) Approval for revision in remuneration of Mr. Sukumar Srinivas, Managing Director, Approval for revision in remuneration of Mr. Ravi Kumar, Whole-Time Director, Approval for revision in remuneration of Mr. RSV. Siva Prasad Whole-Time Director.

Sl.no	Details/Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement Tuesday, July 18, 2017 at 9.00 A.M Ending Thursday, July 20, 2017 at 5.00 P.M
2.	Cut-off date	Friday, July 14, 2017

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, July 20, 2017. Once the vote on resolution 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-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, July 14, 2017 only shall be entitled to avail the facility of remote e-voting/ voting in general meeting as the case may be.

The members are informed that the physical copy of annual report/ notice etc. has been dispatched by courier to the members whose name appeared in the register of members of the Company as on Friday, June 16, 2017. Soft copy of notice and attendance slip/ballot form together with link of Annual Report has been emailed to the Members, whose names appeared in the register of members/ register of beneficial owners whose email address are registered with the Company.

For any query/clarification/grievance connected with remote evoting and investor who acquired shares of the and holds shares as of the cut-off date i.e. Friday, July 14, 2017 shall approach Mr. S. V. Raju/ Ramdas Gunti, Karvy Computershare Pvt. Ltd., Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel 040-67161500 with their particulars viz., DP id Client Id/ Folio No. to provide login id and password for remote evoting or may write to the Company Secretary at the Registered Office of the Company.

By Order of the Board

Ereena Vikram
Company Secretary
ACS 33459

Date: June 28, 2017
Place: Bengaluru

Notes:

- The form of proxy in order to be effective should be duly completed and deposited at the Registered of the Company not less than forty eight hour before the commencement of the Meeting for the Resolution, Statement sending out material facts thereon and notes, please refer to the Notice of 22nd Annual General Meeting.
- a person can act as proxy on behalf of Members not exceeding fifty (50) and holding to the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is prepared to be appointed by a Member holding more than 10 % of the total share capital of the Company carrying voting rights then such proxy shall not act as proxy for any other person or Member.

Shankara Building Products Ltd.

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ಬೆಂಗಳೂರು: ರಾಜ್ಯದಲ್ಲಿ ನರ್ಸಿಂಗ್ ಓದಿದವರು ಹೊರರಾಜ್ಯಗಳಲ್ಲಿ ಉದ್ಯೋಗಕ್ಕೆ ಸೇರಲು ಉಂಟಾಗಿರುವ ತಡೆ ನಿವಾರಿಸಲು ಅಗತ್ಯ ಕ್ರಮ ಕೈಗೊಳ್ಳುವಂತೆ ವೃದ್ಧ ಶಿಕ್ಷಣ ಸಚಿವ ಡಾ. ಶರಣಪ್ರಕಾಶ್ ಪಾಟೀಲ್ ಅವರಿಗೆ ರಾಜ್ಯ ಕಾಂಗ್ರೆಸ್ ಉಸ್ತುವಾರಿ ಕೆ.ಸಿ. ವೇಣುಗೋಪಾಲ್ ಸೂಚಿಸಿದ್ದಾರೆ.

ಈ ವಿಚಾರದಲ್ಲಿ ಐಎನ್‌ಸಿಯಿಂದ ನಿರ್ಬಂಧವಿದೆ. ಇದನ್ನು ಸರಿಪಡಿಸಲು ಕ್ರಮ ವಹಿಸುವಂತೆ ಸಚಿವರನ್ನು ಕೆಪಿಸಿಸಿ ಕಚೇರಿಗೆ ಬುಧವಾರ ಕರೆಸಿಕೊಂಡಿದ್ದ ವೇಣುಗೋಪಾಲ್ ನಿರ್ದೇಶನ ಕೊಟ್ಟರು. ಪಾರದೋಷಿಗೆ ಈ ಸಮಸ್ಯೆಗೆ ಪರಿಹಾರ ಕಂಡುಹಿಡಿಯಲಾಗುವುದು ಎಂದು ಬಳಿಕ ಸಚಿವರು ಭರವಸೆ ಕೊಟ್ಟರು.

DEPARTMENT OF POSTS, INDIA

Office of the Senior Superintendent RMS, Bengaluru Sorting Division, Bengaluru-560 026

NOTICE

Sri H.S.Mohan Kumar, Sorting Assistant, Bengaluru City RMS, Bengaluru-560 023 has remained wilful absence from duty from 12.03.2016 to 29.07.2016 and from 02.10.2016 to 23.02.2017 unauthorizedly including post induction field training period from 02.10.2016 to 07.10.2016 without getting the leave sanctioned from the competent authority. Further the movements of the said Sri H.S.Mohan Kumar are not known. The memo of charges issued against him for violation of the provisions of Rule-25 of CCS(Leave) Rules, 1972 read with Rule-162, 40, 63 of Postal Manual Volume III & contravention of provisions of Rule-3(1)(ii) and (iii) of CCS(Conduct) Rules, 1964 sent vide memo No. K4/11/2016-17 dated 13.04.2017 to his last known address viz No. 2293, 11th Cross, Mangalwarpete, Channapatna Town, Ramanagar District through Registered Post/AD vide RK359508595IN dated 17.04.2017 was received back with post man remarks "Unclaimed return to sender". Subsequent efforts made to deliver the said Charge Sheet through field staff of Channapatna Division in person went in vain. Now, this final notice issued to give him a chance to make any representation or to appear in person before the undersigned within 10 days from the date of issue of this notification. If Sri H.S.Mohan Kumar fails to respond to this notification, the undersigned will take further action ex-parte.

Sd/-, SANNA NAIK
 Senior Superintendent RMS,
 Bengaluru Sorting Division,
 Bengaluru-560 026
 Date: 13.06.2017
 Bengaluru-560 026

IN THE JUDICIAL

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