

Date: 27th April, 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: - Newspaper cutting- Extra Ordinary General Meeting

Dear Sir/ Madam

We are forwarding herewith copies of newspaper Cuttings of Extra Ordinary General Meeting notice as published in the following newspapers:-

Name	Date of Publishing
The Economic Times	27 th April, 2019
Vijay Karnataka	27 th April, 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



ment had not
past five years
people into the
image to these
died during the
he accused the
g martyred poli-

visit Cochin Shipyard Website www.cochinshipyard.com and Govt website
<http://tendersgov.in/departments.asp>. CSL Website may be visited for view of
corrigendum if any issued subsequently.

Date: 25.04.2019

Sd/-
General Manager (SR)

(एक मिनिटर सूचीबद्ध कम्पनी)

(A MINIRATHALISTED COMPANY)

RAIL RAILWAY

on and supply works,
: CE/2019/02, Date
tender No.- 02196438
1.05.2019
of the work with its
and Supply of 10125mm
Switch for 1 in 127/Out
Kg on PSC Sleeper to
4219/Alteration-6 with
days before date of
and Conforming to RS
10-2000 for Fabricated
endum No. 01 of Dec
uld be completed with all
drawing including check
R Sole Plate, insulating
ties & Fish Bolts (Qty-
Office of Principal Chief
al Railway, Hajipur. Sl.
ost of the work : Rs.
o. : 03, Earnest Money
: 9,35,950.00. Sl. No. :
closing of tender and
1 30 Hrs. on 15.05.2019.
ite particulars where
tender can be seen :
ments can be seen on
n website: <http://>
ETSP, ECR, Hajipur
119-20/36

**ATURE AND
UCATION**

rastructure Division)
Poojappura, TVM-12
LEGES (Construction)
r 25 clusters
er published on
ization of Schools
e of submission of
0 PM The cluster
at the website
sion@gmail.com
14.05.2019
K. Anvar Siddath
man & Executive Director

**Y
NAI - 600 008**

9 dt 25.04.2019
artised tenders will
ai offer/postal offer
d under the link
Tender closing
date & time
27.05.2019
@ 14.30 Hrs.
28.05.2019
@ 14.30 Hrs.
s tenders
ls in the link
struction, Egmore

EAST CENTRAL RAILWAY

TENDER FOR VARIOUS TYPE OF WORKS.
E-Tender Notice, The Divisional
Railway Manager (Engg.) E.C.
Railway/Samastipur for and on
behalf of the President of India
invites Open Tender from
experienced and financially
capable tenderers for the following
works in E-tendering mode of
IREPS web portal of Indian
Railways:
Sl. No.: 1, Tender Notice No.: TC-
87-SPJ-2019, Name of work :
Repairs of RCC yard drain at
Jaynagar, Madhubani & Sakri.
Tender Value (In Rs.) :
1,07,76,235.37, Earnest Money
(In Rs.) : 2,03,900/-, Cost of
Tender document (In Rs.) :
5,000/-. Completion period of the
work : 06 Months.
Sl. No.: 2, Tender Notice No.: TC-
88-SPJ-2019, Name of work :
Rebuilding of damaged and unsafe
station building at Pandaul in Sakri-
Jaynagar section., Tender Value
(In Rs.) : 1,00,29,465.77, Earnest
Money (In Rs.) : 2,00,200/-, Cost
of Tender document (In Rs.) :
5,000/-. Completion period of the
work : 06 Months.
Sl. No.: 3, Tender Notice No. : TC-
89-SPJ-2019, Name of work :
Elimination of level crossing by
providing limited height subway on
(1) DBG - SKI Section- LC No.37
between Tarsara- Sakri at Km 16/6-
7 & (2) SKI- JYG Section- LC No.
18 at Km 24/2-3 between
Madhubani - Rajnagar, LC no.31 at
km 38/9-10 & LC no. 32 at Km 39/7-
8 between Khajauli - Jaynagar in
Samastipur Division., Tender
Value (In Rs.) : 5,15,32,352.66,
Earnest Money (In Rs.) :
4,07,700/-, Cost of Tender
document (In Rs.) : 10,000/-,
Completion period of the work :
06 Months.
Sl. No.: 4, Tender Notice No. : TC-
90-SPJ-2019, Name of work :
Elimination of level crossing by
providing limited height subway on
(1) DBG-SMI Section- LC No. 6C
at Km 45/9-10 & LC No. 7C at Km
47/0-1 between Darbhanga-
Mohammadpur (2) DBG - SKI
Section - LC No. 29C between
Darbhanga- Kakarghati at km 4/8-9
., Tender Value (In Rs.) :
3,86,49,264.50, Earnest Money
(in Rs.) : 3,43,300/-, Cost of
Tender document (In Rs.) :
10,000/-. Completion period of
the work: 06 Months.
1. Receiving Date & time for E-
Tender mode on IREPS web
portal :-21.05.2019 upto 12.00 hrs.
2. Opening Date & time for E-
Tender: On 21/05/2019 after 12.00
hrs. 3. Website particulars where
complete details of tender &
tender document can be seen on
Website: www.ireps.gov.in
4. Amendments/modifications if
any shall not be published in the
newspapers but the same shall
be uploaded in the website:
www.ireps.gov.in.
Sr. Divisional Engineer/Co-ord
E.C. Ry / Samastipur
PR/144/SPJ/ENGOT/18-2019

THE ODISHAMINING CORPORATION LTD.
OMC House Bhubaneswar -751001, Odisha
CIN: U13100OR19563GC000313, www.omcltd.in



CORRIGENDUM-6
**SELECTION OF MINE DEVELOPER AND OPERATOR (MDO) FOR
KURMITAR IRON ORE MINE**
Reference: RFP No. 32/OMC/PROJ/13, Dated 02.03.2019
In inviting reference to the above, it is for the information of all
interested bidders that, the revised bid document along with
Corrigendum-6 shall be made available in the websites of OMC
(www.omcltd.in) and MSTC (www.mstcecommerce.com/
aprochome/omc) from 27.04.2019. The revised document
shall be treated as the final bid document for the bidding
purpose.
Sd/-
General Manager (Projects)

Shankara
Building Products Ltd.
Regd. Office: G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001
Tel: +91-80-40117777, Fax: +91-80-41119317,
CIN: L26922KA1995PLC018990
www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the
Shareholders is scheduled to be held on Monday, 20th May, 2019 at 3.30 p.m.
at Zone by The Park, Behind Gem Plaza, 66, Infantry Road, Bengaluru,
Karnataka- 560001 to transact the business as set out in the Notice of EGM.
The Notice of the EGM along with Attendance Slip and Proxy Form has been
emailed to members whose e-mail addresses have been made available by
the depositories or are registered with the Company. physical copy of the
EGM Notice along with the Attendance Slip and Proxy Form has been sent by
permitted mode to members who have not registered their e-mail address.
The Company has completed the dispatch as well as sending of email to the
members. Notice of the EGM is available on the website of the Company
www.shankarabuildpro.com and on the website of Karvy Fintech Private
Limited (KFPL) at <https://evoting@karvy.com>.
Pursuant to Section 108 of the Companies Act, 2013 and Rules framed
thereunder, as amended from time to time and Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, the
Members are provided with the facility to cast their votes on the resolutions
set forth in the Notice of the EGM using electronic voting system from a
place other than the venue of the EGM ('remote e-voting'), provided by
Karvy Fintech Private Limited (KFPL) and the business may be transacted
through such voting.
The voting rights will be on the basis of shareholding as on the cut-off date,
i.e. Friday, May 10, 2019. Any person who is a Member of the Company as on
the cut-off date is eligible to cast vote on all the resolutions set forth in the
Notice of EGM using remote e-voting or voting at the EGM.
The remote e-voting period commences on Friday, May 17, 2019 at 9.00
a.m. IST and ends on Sunday, May 19, 2019 at 5.00 p.m. IST. During this
period, Members may cast their vote electronically. The remote e-voting
module shall be disabled by KFPL thereafter.
Once the vote on a resolution is cast by the member, the member shall not
be allowed to change it subsequently.
The facility for voting through ballot paper be made available at the EGM
and members who have not already cast their vote by remote e-voting shall
be able to exercise their right at the EGM. The Members who have cast their
vote by remote e-voting prior to the EGM may also attend the EGM but shall
not be entitled to cast their vote again.
A person who has acquired shares and become a member of the Company
after the dispatch of notice of EGM and holding shares as of cut-off date,
may obtain the login ID and password by sending a request at
evoting@karvy.com.
For details relating to remote e-voting, please refer to the Notice of the
EGM. In case of any queries relating to the e-voting, please refer to the
Notice of the EGM. In case of any queries relating to e-voting, please refer to
the Frequently Asked Questions (FAQs) for members and remote e-voting
user manual for members.
Shankara Building Products Limited
Sd/-
Ereena Vikram
Company Secretary

April 26, 2019
Bangalore



NSHI
scenario
respective
50-70% of
Maruti
dated "Va
growth co
Diesel con
the marke
lat growth
Maruti S
orecaste
The Indi
From Pa
DEI
SI
neird
/thde
mpa
erfor
espe
Chal
KE
st
nd con
ual to
e pr
e pr
nast
form
mer
to go
und
SKII
10
scot
15
72
17
09
310
80
654
41
esse
e
in
26
564
A
M
133
111
562
531
244
2863
555
Chin
09
0.6
0.0
3.3
0.22
1.13
4.39
1.29
0.44
2.55
-0.57
Chin
TO PA
7343
6636
69.64
-81.16
56.88
-8.108
10 2157
70.43
80.88
26 -6512

Shankara Building Products Ltd.

Regd. Office: G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001
Tel: +91-80-40117777, Fax: +91-80-41119317,
CIN: L26922KA1995PLC018990
www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Shareholders is scheduled to be held on Monday, 20th May, 2019 at 3.30 p.m. at Zone by The Park, Behind Gem Plaza, 66, Infantry Road, Bengaluru, Karnataka -560001 to transact the business as set out in the Notice of EGM.

The Notice of the EGM along with Attendance Slip and Proxy Form has been emailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the EGM Notice along with the Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of email to the members. Notice of the EGM is available on the website of the Company www.shankarabuildpro.com and on the website of Karvy Fintech Private Limited (KFPL) at <https://evoting@karvy.com>.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by Karvy Fintech Private Limited (KFPL) and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, May 10, 2019. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Friday, May 17, 2019 at 9.00 a.m. IST and ends on Sunday, May 19, 2019 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFPL thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through ballot paper be made available at the EGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case of any queries relating to the e-voting, please refer to the Notice of the EGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members.

Shankara Building Products Limited

April 26, 2019
Bangalore



Sd/-
Ereena Vikram
Company Secretary



30ಕ್ಕೂ ಹೆಚ್ಚು ಮಾದರಿಗಳಿಂದ ಆಯ್ಕೆ ಮಾಡಿರಿ. ವಿಂಡೋ, ದೆಸರ್ಸ್ ಮತ್ತು ಪರ್ಸನಲ್ ಕುರ್ಚಿಗಳಲ್ಲಿ ಆಯ್ಕೆ.

Bangalore : Anupama Enterprises - 8553164260,
Kolar and Chikkaballapur - Sapna Distributors - 8618156893,
Baron Electronics Pvt.Ltd - 080-28528454, Tumkur - Shree Marketing - 0844012094
For Trade Enquiry Contact Kumar Gowda - 9980605505/9136404990, Praveen Gowda - 9845182320

ಸ್ಪೂರ್ತಿದಾಯಕ ಜೀವನಕ್ಕೆ ಅಂತರರಾಷ್ಟ್ರೀಯ ಡಿಸೈನುಗಳು



- ಬರಹಗೋಷ್ಠಿಗಳಿಗಾಗಿ ಬರುವ ವ್ಯಾಪ್ತಿ ಹಾಗೂ
- ಅಂತರರಾಷ್ಟ್ರೀಯ ಡಿಸೈನುಗಳನ್ನು ಪರಿಶೀಲಿಸಿ
- ಮೇಂಟನೆಸ್, ಖಾಸಗಿ ಮತ್ತು ಸುಲಭವಾಗಿ ಕ್ಲಿಯರ್ ಮಾಡಿ



250ಕ್ಕಿಂತ ಹೆಚ್ಚು ಅಂತರರಾಷ್ಟ್ರೀಯವಾಗಿ ಡಿಸೈನ್ ಮಾಡಲಾದ ಪೀಠೋಪಕರಣಗಳ ವ್ಯಾಪಕ ಶ್ರೇಣಿಯಿಂದ ಆಯ್ಕೆ ಮಾಡಿರಿ.

Banaglore:
G. P. Distributor Mr. Tarun, Ph: 9844991967 / 080 41241967, Amrutha Enterprises: H.G Venkatesh - 9845322200 / 9513222006
For Trade Enquiry Contact Shankare Gowda: 9136404974 / 9886633039