

By online submission

Sec/18-19/196 Date: 02-02-2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai-400 001.
BSE CODE: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir,

Sub: Copies of Newspaper Advertisement-Intimation of Board Meeting of the Company

We herewith enclosed newspaper copies of advertisement for convening the Board Meeting of the company to be held on Wednesday, 06th February, 2019, for declaration of Standalone and Consolidated Un-audited financial result for the quarter and Nine Months ended on 31st December, 2018, published in The Economic Times (English and Gujarati Edition) on 01st February, 2019.

Kindly find the said copies in order.

Yours Faithfully,

For BODAL CHEMICALS LTD.

Ashutosh B. Brett Company Secretary

Encl: As above

No Extension to **Deadline for Ecomm FDI Norms**

New Delhi: The government has stuck to the February 1 deadline for implementing the revised FDI guidelines for ecommerce marketplaces, ignoring the request for an extension by companies such as Amazon and Walmart-owned

"After due consideration, it has been decided, with the approval of the competent authority, not to extend the deadline," the Department for Promotion of Industry and Internal Trade said in a statement on Thursday.

The recently renamed department responsible for foreign direct investment policy was earlier called the Department of Industrial Policy and Promotion (DIPP).

Amazon, which had sought time till June 1 to comply with the new regulations, said it will continue to engage with the government to reduce the impact of the new regulations on consumers and sellers on its platform.

"While we remain committed to complying with all laws and regulations, we will continue to look to engage with the government to seek clarifications that help us decide our fu-

Govt ignores

request for

February 1 deadline by

like Amazon

and Flipkart

ture course of action as well as minimise the impact on our customers and sellers,'

an Amazon India spokesperson said. Flipkart, too, had sought more time - six months - to comply with the new regulations that would force the country's top two ecommerce firms to overhaul their business model significantly.

DIPP had is sued a press note on FDI policy in ecommerce in December, barring marketplaces from selling products from sellers

in which they have an equity interest, and from entering into a deal with any brand to sell any product exclusively on their platform.

It also stipulates that the inventory of a vendor will be deemed to be controlled by the marketplace if more than 25% of the vendor's purchases are from the marketplace entity, including its wholesale unit. The marketplace entity or its group companies cannot have control over inventory under the

Both Amazon and Flipkart have direct or indirect control over inventory. They also have arrangements with vendors for selling products exclusively on their platform.

However, there was significant pressure on the government not to extend the deadline for Flipkart and Amazon from many of their online and offline rivals.

The Confederation of All India Traders had on Wednesday warned the government of a national campaign with a political fallout if it deferred the implementation of foreign investment norms in ecommerce from February 1

Tata Sky Seeks New Partners as Fin **Sponsors May Exit**

Arijit.Barman@timesgroup.com

Mumbai: Nearly three years after Cyrus Mistry's failed

Bidvest Plans to Take Exit from MIAL

EXIT ROUTE Zeroes in on a buyer to sell its 13.5% stake in the consortium that operates India's second-busiest airport

MihirMishra@timesgroup.com

New Delhi: Bidvest Service, a Mauritius-based services, trading and distribution group, is set to exit Mumbai International Airport Ltd. (MIAL), the consortium that runs India's second-busiest airport, having found a buyer for its 13.5% stake.

Bidyest's holdings have been valued at Rs 1,248.75 crore, or Rs 77 per share, according to documents seen by ET. At this rate, MIAL is valued at about Rs 9,500 crore, lower than the promoter group's expectation. Bidvest has found a buyer for its stake, people aware of the development said, and it has given notice to other consortium shareholders GVK and ACSA Global Ltd. to counter the offer under the right of first refusal, as laid out in the shareholders' agreement.

"This offer is valid for 30 days starting January 26, 2019, after which Bidvest would be free to sell it to On the Way Out Bidvest's holdings valued at ₹1,248.75 cr ACSA The Mauritius-based company has found a buyer for its stake Co has asked other shareholders GVK and ACSA Global Ltd to counter the offer under right of first refusal Offer vaild for 30 days starting Jan 26 Blovest can sell its stake to others after this period

others," said an official with knowledge of the matter who did not want ild and operate the Navi Mumbai airto be identified. The identity of the port. Bidvest has written to GVK and buyer is not known.

GVK, through GVK Airport Holdings, and ACSA own 50.5% and 10%, respectively, in the consortium. State-owned Airports Authority of India owns 26% in the company and al-

so 74% in the consortium that will bu-ACSA, with a copy marked to AAI, asking the two partners to match the offer within a month, according to the letter dated January 26, 2019, which ET has reviewed.

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ment on speculation," GVK said in a ging a lower valuation for the airport statement. While Bidvest's exit is company Officials said GVK is seealong expected lines, the valuation of king a high valuation on the back of its 13.5% stake is likely to affect the the value locked in the planned real prospects of GVK Airport's plan to estate development of land at Mum-

> Reg. Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot -360 001 Tel : 0281-2447800, Fax : 0281-2454271, E-Mail rajathfi Web.: www.rajathfinance.in CIN: L65910GJ1984PLC007486

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment thereof, for the time being in force) ("the Rules") and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 to the members of Rajath Finance Limited to accord through Postal

1. To sell or otherwise dispose off the Office premises of

the Company
2. To enter into transaction with related party for sell of

2. To enter that transaction with related party for sen or immovable property
The Company have completed the dispatch of Postal ballot notice, Explanatory Statement and Postal Ballot FORM on 31st January, 2019.
Members desire to exercise their voting right through postal ballot required to submit the said Postal Ballot Form addressed to scrutinizer with his assent or dissent in self addressed to scrutinizer any large attached with nostal hallot notice on or to scrutinizer with his assent or dissent in self addressed postage envelope attached with postal ballot notice on or before 02nd March, 2019 at the registered office address of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-36001, Gujarat.

Any Postal ballot received from the member on or after 2nd March, 2019 at 5:00 pm will not be valid and voting whether by post or by electronic means shall not be considered as valid voting for said receivation.

oting for said resolution.

Members, who have not received postal ballot forms may apply to the Company and obtain a duplicate of Postal ballot notice and related documents thereof;

Postal ballot notice is also available on the website of the Company www.rajathfinance.in as well as on the website of NSDL www.evoting.nsdl.in

In case of queries/grievances relating to voting through postal ballot members are requested to contact Mr. Anil C. R. at the registered office of the Company or through e-mail vestorsrelationsrajath @ hotmail.com and in case of any queries related to e-voting you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Place: Rajkot

te: 31-01-2019

By Order of the Board of Directors For, Rajath Finance Limited

Hitesh Bagdal Managing Director (DIN: 00575732)

Sahara Chief told to Appear in SC on Feb 28

Samanwaya.Rautray @timesgroup.com

New Delhi: The Supreme Court on Thursday asked Sahara chief Subrata Roy to appear before it again on Feb 28, 2019, to explain his failure to pay unpaid dues to market regulator SEBI in connection with two schemes subsequently declared illegal by the courts.

Sahara was mandated under an Aug 31, 2012, order to pay up a sum of ₹ 25718 cr odd to SEBI. This money was in turn to be distributed by SEBI to investors in the two schemes:

With the interest component the total amount to be paid as per SEBI estimates has shot up to a phenomenal amount. Sahara has so far paid ₹15,000 cr of the principal amount. The repaid amount lying with the SEBI has earned ₹5,000 cr as interest. Including this interest earned on the principal deposited, Sahara has so

far paid₹20,000 odd cr. It has to pay anot- one go and instead go back to its earlier her₹5,700 odd crore.

ay this amount Roy has been unab d by the delay the for a while. Frust top court had directed that its flagship Am ecover the dues, but notbeauction

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company by degrees. The court has since linked Roy's fre dom to stay out on parole with period

ey project near Pune payments. But there has been no lead way in that too.

Bodal Chemicals Ltd.

BODAL CHEMICALS LTD. Reg. Office: Plot No. 123 & 124, Phase-I, G.I.D.C., Valva, Ahmedabad-3824 CIN: L24110GJ1986PLC009003

NOTICE

Notice is hereby given in Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 06th day of February, 2019, to Inter-alia, consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter and nine months ended on 31st December, 2018.

The intimation is also available on website of Company at http://www.bodal.com/as well as on the website of National Stock Exchange of India Limited at www.nseindia.com/& BSE Limited at www.bseindia.com

Date : 31-1-2019 Place : Ahmedabad

For. Bodal Chemicals Ltd. Ashutosh B. Bhatt, Company Secreta

way of recovering the money from the

Dabur India Limited Regd, Office: 8/3, Asaf Ali Road, New Delhi -110 002 CIN: L24230DL1975PLC007908, Tel No. 011-23253488, Fax No. 011-23222051 Website: www.dabur.com e-mail: corpcomm@dabur.com









भाव (१) भोपन ४०२३२१ डोल्यूनी वधीने घटीने वंध (१५७७वं) ' रोज्यां

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-25900.00-5-6 \(\text{N39.50} \) (103.30 \)	PE-28300.00~1mm2[2012]5.455.450.050.10143 .40061 PE-28500.00~1mm2[2012]4.804.850.850.85512 N02990 PE-28500.00~1mm2[2012]2.853.150.056.15970 446588 PE-28000.00~1mm2[2012]7757750.058.15512 534688	CE-1000.00-10-2[012].008.50. 533.50. 579.50. 625.15. 4. 2523 CE-1000.00-10-2[012].774.40. 745.00. 724.40. 746.00. 5 2 CE-1010.00-10-2[012].574.60. 752.40. 571.15. 729.85. 1 1.145 CE-1020.00-10-2[012].594.00. 635.50. 772.40. 635.50. 2	CE-11600.00-1412 24.25 30.80 23.10 29 22.60 17.20 21.10 29 22.90 17.20 21.10	1.25 25 36 3.85 11 537 PE-9000 00-564 2.50 5.10 2.50 5.19 5.00 5.5	PUBLIC NOTICE	
-2000.00-5 G	PE-28700.06~1m일(위) 11.55 15.70 0.05 0.02 681014217 PE-28500.06~5m2(위) 11.55 15.70 0.05 0.05 0.05 16155781 PE-28500.06~5m2(위) 10.09 0.05 0.00 0.05 0.05 0.05 16155781 PE-28500.06~5m2(위) 10.25 0.05 0.00 0.05 0.05 0.05 161567812 PE-27000.06~5m2(위) 2.92.55 150.0 0.05 0.05 0.05 0.05 0.05 0.05	CE-10250,00-개여질이단.358.10 538.10 581.05 584.05 584.0502 CE-10250,00-개여질이단.381.50 584.05275.30 584.0519875 584.05	CE-1200.00-Held 11.85 19.90 11.85 14.65 19.90 11.85 14.65 19.90 11.85 14.65 19.90 11.85 14.65 14	5.0014	Notice is hereby given that the certificate for 100 equity shares of face value Rs. 10	
26700.00-\$4]	[편-27100.00 -10~2[01년]. [17.70 225.00 0.05 0.05 0.05 0741157891 PE-27200.00 -10~2[01년]. 205.00 311.5 0.05 2.2 0 042109624 PE-27200.00 -10~2[01년]. 352.75 415.45 0.50 12.40 266 61990 PE-27200.00 -10~2[01년]. 455.00 554.5 33.10 103.58 19. 55950	CE-10500.00-10-020121.01.45332,30	CE-1550.00-412	0.80\\$1\\$4 \\ 474\\ 120\\$1\\$1\\$1 \\ PE-9600.00-56\\\ 1.00\\$1\\$1\\$1 \\ 220\\$1\\$1 \\ 220\\$10.50 \\ 1580	bearing certificate number 20938 and distinctive number(s) 4293701-4293800 under Folio number JCL048275 of	
=27100.00-\$03 -27200.00-\$03 -27200.00-\$03 -27300.00-\$03 -118.00296.00138.05275.80102 .38219 -27300.00-\$03 	PE-27500.00~14호급하면 .560.00 610.20 185.15 201.70 31 . 50146 PE-27600.00~14호급하면 .687.05 706.50 270.25 293.80 2 529 PE-27700.00~14호급하면 .784.70 799.30 380.00 382.85 0 275	CE-10700.00-140중에만. 23.00 137.70 14.15 125.90 201 617509 CE-10750.00-140중에만. 8.10 33.80 3.25 61.50 03 457651 CE-10800.00-140중에만. 2.10 44.00 0.45 31.35 42104883	CE-7800.00-9[cf] 3639-40 3846.25 3639-40 3850 CE-8000.00-9[cf] 2775.00 2850.00 2775.00 2850 CE-10000.00-9[cf] 1070.25 1151.40 11070.25 1151 CE-10500.00-9[cf] 77.25 825.00 725.00 625	0.0025	JAICORP LTD, standing in the name of Rekha Hapani and Upendra Hapani has been lost or mislaid and the undersigned	
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	PE-27800.00~1me2[21/2], SEI 50. 190.00(48.10. 475.50	CE-1080.00~14cg[2H]은 1, 15 4, 40 8, 45 8, 526 281837 CE-1080.00~14cg[2H]은 0, 50 3, 50 8, 65 526 281837 CE-1080.00~14cg[2H]은 0, 40 0, 40 0, 45 9, 50 333, 14785 CE-1100.00~16cg[2H]은 0, 40 8, 45 8, 55 9, 0, 52, 2879, 76680	CE-1900.00-201 479.85 540.85 453.90 535 CE-1900.00-201 255.00 299.00 255.00 286 CE-19700.00-201 200.00 20	5.70 165772 PE-9900.00-5·6g22.0026.80 18.2017.09 8.805446 350	has applied to company to issue duplicate certificate for said shares. Any person who has claim in respect of	
E-27800.00-\$0\frac{3}{2}, \frac{45.85}{2}, \frac{86.85}{2}, \frac{21.40}{2}, \frac{20.35}{2}, \frac{15}{2}, \frac{40.0}{2}, \frac{21.50}{2}, \qu	PE-72200.00-Yee@Piri2 1200.00 1200.00 900.50 900.50 900.50 20	(25-1950,00-196일하다) 0.90 0.05 0.05 231 1900 (25-1950,00-196일하다) 0.90 0.40 0.05 0.05 217. 20919 (25-1950,00-196일하다) 0.90 0.95 0.05 0.85 123 175 (25-1120,00-196일하다) 0.20 0.20 0.05 0.05 638 4666	CE-11500.00-21\(\tilde{\chi}\)	6.05	said shares should be write to our Registrar Karvy Fintech Pvt. Ltd., Karvy	
Z-2200.00-\$\text{cg} \qqq \qqq \qqq \qqq \qqq \qqq \qqq \q	PE-28900.00-"16"이 하나 1882.55 . 1989.95 . 1876.20 . 1584.80 0 188 PE-28900.00-"16"이 1882.50 1885.00 1887.35 0 193 PE-28900.00-"16"이 1882.00 1880.0	CE-11280.00-14me질라(본) 0.05 0.10 0.05 0.05 104 202 CE-11300.00-14me질라(본) 0.10 0.10 0.05 1543 2449 CE-11400.00-14me질라(본) 0.05 0.10 0.05 0.05 154 8917 CE-11400.00-14me질라(본) 0.45 0.55 0.05 0.05 154 8917	CE-11000.00-[\$\hat{c}\$]	0.50789 965	Selenium Tower B, Plot 31-32, Gachibowil, Financial District, Hyderabad-500 032 within 15 days from	
-28606.00-\$q	FE-25009.09-\$\frac{1}{2}\$ \qquad \text{12.90} \qquad \text{2.90} \qquad \text{4.95} \qquad \text{5.75} \qquad \text{40} \qquad \text{2722} \\ FE-25009.09-\$\frac{1}{2}\$ \qquad \text{2.95} \qquad \qquad \text{2.95} \qquad \text{2.95} \qquad \text{2.95} \qquad \qquad \qquad \text{2.95} \qquad \qqqq \qqq \qqqq \qqqq \qqqq \qqqq \qqqq \qqqq \qqqq \qqqq \qqq \qqqq \qqq \q	CE-11400,06~4me(2012) 0,05 0,15 0,05 0,05 27 22 22 22 22 22 22 25 0,05 21	CE-13000.00-[S-2]. 100.80 197.00 190.80 191 CE-13500.00-[S-2]. 1955.00 1955.00 1985.00 1985 CE-13500.00-[S-2]. 1960.00 1960.10 1960.00 196	5.00	this date, else the company will proceed to issue duplicate share certificate. -REKHA UPENDRA HAPANI	
~ 2800.00-\$q 583.08 714.95 583.05 714.95 6 2 ~ 28700.00-\$q 583.08 712.45 591.50 712.55 0 4 ~ 28800.00-\$q 422.85 642.45 428.85 639.08 8 27 ~ 28900.00-\$q 737.40 559.90 337.40 577.10 1 59	PE-25500.00-5-63	CE-1160,00-14e3get210,400,400,500,550,5524 CE-117040-1-162get210,10	CE-10700.00-5(e12014.10		Dt. 31-1-19	
E-2700.00-\$\displaystyle{\text{G}} 345.15507.55221.10496.657496 E-2700.00-\$\displaystyle{\text{G}} 272.20448.60272.2049.9003 E-27200.00-\$\displaystyle{\text{G}} 230.00317.30060 E-27200.00-\$\displaystyle{\text{G}} 315.90342.39315.3	PE-25900.00-5-G 42.00 44.00 9.9.90 115.00 16 3866 PE-25900.00-5-G 35.10 58.75 18.80 18.75 305.55544 PE-2810.00-5-G 75.25 75.85 98.90 20.95 72 1423 PE-28200.30-5-G 80.65 58.65 22.40 24.50 30 22255	CE-1850.0-"4여럿이는 0.100.550.050.108218 CE-1850.0-"4여럿이는 0.350.550.150.550.50000000000000000	0.05		HEMICALS LTD. Phase-I, G.I.D.C., Valva, Ahmedabad-382445.	
~27490.00-\$6\$, 159.80 . 280.00 . 159.80 . 272.35	PE-26300.00-\$\frac{4}{2}\text{\$\text{\$\text{\$\$}\\$}\\$ 108.00 \times 19.20 \times 28.44 \times 28.59 \times 197.20 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 23.55 \times 34.45 \times 192.30 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 34.45 \times 192.30 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 34.55 \text{\$\text{\$\$}\\$}\\$ 34.65 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 12.20 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 34.55 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 45.28 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 30.65355 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 25.51 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 45.28 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 30.65355 \text{\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$}\\$}\\$}\\$ 36.35 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 36.35 \text{\$\text{\$\$\text{\$\$}\\$}\\$ 36.35 \text{\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$}\\$}\\$}\\$ 36.35 \text{\$\text{\$\$\text{\$\$\text{\$\$}\\$}\\$}\\$ 36.35 \text{\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$}\\$}\\$}\\$ 36.35 \$\text{\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$\text{\$\$	CE-12200,00-140중에만 0.05 0.15 0.05 0.05 0.1525112 CE-12250.00-140중에만 0.15 0.05 0.05 0.05 0.05 0.05 0.05 0.05	PE-8807.00-14-920121	Bodal Chemicals Ltd. SUBLICUS PROPERTY OF THE SUBJECT OF THE SUBJ		
E-44590.00- $\frac{1}{6}$ cg	PC-2500_00-\$\(\frac{4}{2}\)\(\frac{1}{2}\)\(1	CC-1200.00-10003012 0.85 0.10 0.45 0.870 0.57.29 .7255 CC-1200.00-10003012 0.85 0.05 0.05 0.05 0.05 0.05 0.05 0.05	0.05	Notice is hereby given in Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the		
E-52800.00- $\frac{4}{3}$ eg . 5220.00 . 1530.00 . 1220.00 . 1530.00 . 8 . 2	FE-2700.0+549, 390.00 351.40 178.70 187.70 73 15300 FE-2700.0+549, 411.9 447.40 22.0 20.31.5 (25. 8550 FE-27300.0+549, 451.9 457.8 22.0 20.31.5 (25. 8550 FE-27300.0+549, 551.5 551.5 551.5 313.9 237.5 1725 FE-27300.0+549, 551.5 551.5 551.5 313.9 33.9 33.3 32.3	CE-9300.00-\$\overline{\chi_0}\$	1846 PE-9106.00-Ye-92012]0.05	2019, to Inter-aila, consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter and nine months ended on 31st December, 2018.		
E-2850.00-\$\display\$ (333.98.1044.00 \times 280.00 \times 1038.56.168.3034 \\ \times 28600.00-\$\display\$ (374.40 \times 944.35 \times 746.40 \times 944.20 \times 1.1 \times 32 \\ \times 2800.00-\$\display\$ (387.4) \times 84.0 \times 545.45 \times 944.20 \times 1.1 \times 52 \\ \times 2800.00-\$\display\$ (387.4) \times 840.0 \times 555.45 \times 841.30 \times 20.00 \times 589.25 \times 811.30 \times 2 \times 775	PE-27600.00-\$63,	CE-900.00-\$6]	PE-9200.00-M=92HZ10.050.10 0.65	The intimation is also available on website of Co well as on the website of National Sto www.nseindia.com/&BSELimited atwww.bseli	ck Exchange of India Limited at	
는 1990 (사 한 현 년) 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	PC-7700.08-5Q 887.90 - 587.70 - 587.80 - 587.50 - 427.50	CE-10000.09-5rg	0.05	Date : 31-1-2019	For, Bodal Chemicals Ltd. sh B. Bhatt, Company Secretary	
					The second secon	



भाव (१) ओपन इंग्डेस्ट क्षेत्राजी भूको यहीने घडीने वंद्य (क्षाकां) संभ्यां

Building Products Ltd. Regd. Office: G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001 Tel: +91-80-40117777, Fax: +91 80 41119317 CIN- 126922KA1995PLC018990

www.shankarabuildpro.com. Email: compliance@shankarabuildpro.com

NOTICE

Pursuant to Regulation 29(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 8, 2019 at 12.30 P.M. inter alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company and the Limited Review Report for the quarter ended 31st December, 2018.

This intimation is also available on the website of the Company at www.shankarabuildpro.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

For SHANKARA BUILDING PRODUCTS LIMITED

Ereena Vikram Place: Bengaluru

Date: January 31, 2019

Company Secretary & Compliance Officer

RAJATH FINANCE LIMITED Reg. Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot -360 001 Tel: 0281-2447800, Fax: 0281-2454271, E-Mail rajathfin@hotmail.com Web.: www.rajathfinance.in ClN: L65910GJ1984PLC007486

Web.: www.rajathmance.in Cits: Lossitus-1794-PLC007-466

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment thereof, for the time being in force) ("the Rules") and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 to the members of Rajath Finance Limited to accord through Postal Ballot/e-Voting their approval:

1. To sell or otherwise dispose off the Office premises of the Company.

the Company
2. To enter into transaction with related party for sell of

immovable property
The Company have completed the dispatch of Postal ballot notice, Explanatory Statement and Postal Ballot FORM on 31* January, 2019.

Members desire to exercise their voting right through postal ballot required to submit the said Postal Ballot Form addressed ballot required to submit the said Postal Ballot Form addressed to scrutinizer with his assent or dissent in self addressed postage envelope attached with postal ballot notice on or before 02nd March, 2019 at the registered office address of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-36001, Gujarat.

Any Postal ballot received from the member on or after 2nd March, 2019 at 5:00 pm will not be valid and voting whether by post or by electronic means shall not be considered as valid voting for said resolution.

oting for said resolution.

Members, who have not received postal ballot forms may apply to the Company and obtain a duplicate of Postal ballot notice

to the Company and obtain a duplicate of Postal ballof notice and related documents thereof;

A stal ballot notice is also available on the website of the Company www.rajathfinance.in as well as on the website of NSA; www.evoting.nsdl.in

In case of queries/grievances relating to voting through postal pallot members are requested to contact Mr. Anil C. R. at the registered office of the Company or through e-mail investorsrelationsrajath @ hotmail.com and in case of any queries related to e-voting you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By Order of the Board of Directors For, Rajath Finance Limited

Hitesh Bagdai Managing Director (DIN: 00575732)

11-01-2019