

Date: 2nd November, 2018

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- Board Meeting

Dear Sir/ Madam

We are forwarding herewith copies of newspaper cuttings of Board meeting notice as published in the following newspapers:-

| Name | Date of Publishing |
|--------------------|--------------------------------|
| The Economic Times | 1 st November, 2018 |
| Vijay Karnataka | 1 st November, 2018 |

This is for your information and record.

Thanking You
Yours faithfully

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



Q2 Scorecard

CanBank Net Rises to ₹300 cr on Growth in Interest Rate

BENGALURU: Canara Bank's net profit for the second quarter in fiscal 2019 grew 15.38% year-on-year to ₹300 crore backed by a healthy 17.89% year-on-year growth in net interest rate. The bank's revenue in the second quarter improved 5.7% year-on-year to ₹12,679 crore. Gross NPA fell to 10.56% compared to previous quarter which stood at 11.05% and net NPA to 6.54% compared to previous quarter which stood at 6.91%, backed by significant recoveries and upgradations, the bank said.

Syndicate Bank Loss Widens on Higher Bad Loans

NEW DELHI: State-owned Syndicate Bank on Wednesday reported a net loss of ₹1,542.54 crore in second quarter ended September 30, mainly due to rise in provisioning for bad loans. The bank had posted a net profit of ₹105.24 crore in the same quarter of the previous fiscal. Its net loss stood at ₹1,281.77 crore in the first quarter this fiscal. Total income of the bank also fell to ₹5,888.87 crore for the reported quarter, as against ₹6,419.21 crore in the same period a year ago. Syndicate Bank said in a regulatory filing. The bank's bad loans rose for the quarter with gross non-performing assets (NPAs) hitting 12.98% of the gross advances at September-end 2018 from 9.39% at the same time in 2017.

Dabur Net Rises by 4% to ₹377.5 cr, Volume Growth Up 8%

NEW DELHI: Consumer goods maker Dabur India reported a 4% increase in net profit in the second quarter and an 8% growth in total revenue following muted growth in beverages, currency headwinds and the festive season shifting to the third quarter, reports **Our Bureau**. Profit climbed to ₹377.5 crore in the three months ended September from a year earlier. The maker of Vatika shampoo and Real juice reported total revenue of ₹2,206.2 crore.

NCLT Permits SBI to Withdraw

CR.Sukumār@timesgr0up.c0m

Visakhapatnam: The National Company Law Tribunal (NCLT) has permitted State Bank of India (SBI) to withdraw the insolvency petition it had filed against Anrak Aluminium, an Indo-UAE joint venture after the bank sought to withdraw the petition following

the directives of the Hyderabad High Court.

The court had earlier found that the orders of the Reserve Bank of India directing SBI to initiate insolvency proceedings against Anrak Aluminium were illegal since the company came forward for a one-time settlement (OTS) of ₹1,275 crore and the lenders' forum led by SBI had approved it.

On Wednesday, NCLT bench member Ratak ordered the petition as it was sought to be withdrawn by the SBI.

"The petition is noty Therefore, permission granted to the petition withdraw the petition of I&B (AAA) Rules, 2 in the orders. The hig

BANGALORE ELECTRICITY SUPPLY COMPANY LIMITED

(Government of Karnataka Undertaking)

Painting Competition at Taluk Level

BESCOM is conducting a Painting Competition for Students of Government Schools and Pre University Colleges in Every Taluk (BESCOM Jurisdiction) in association with Education Department of the Taluk on **03.11.2018** from **10.00 am to 12.00 Noon** at the designated place.

Age Group:

- 1st to 4th Standard
- 5th to 7th Standard
- 8th to II PUC



Subject:

1. Electrical Safety of Public (Inside premises and outside)
2. Conservation of Electricity
3. Generation of Green Fuel (Naturally available Resources)

- ◆ All age groups can draw on all subjects
- ◆ The list of winners will be published in the BESCOM website (www.bescom.org) on **14.11.2018**
- ◆ The Best Pictures from the competition will be used in 2019 BESCOM Calendar as Posters.



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

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, November 9, 2018 at 2.30 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 and half year ended 30th September, 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
Sd/-

Place: Bengaluru

Date: October 31, 2018

Ereena Vikram

Company Secretary & Compliance Officer



JIYA ECO

Regd. Office: S
Email: Info@jiyaeco.com

Extracts



Burner

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Profit (Loss)
Net Profit/(L
Earning per S

Board

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- ◆ Jiya Eco In Commenting charged to 6 efforts, we d well reflect

Well Established R&D Setup

Triple Capacity In Gandhinagar Expansion



11/11/18

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For SHANKARA BUILDING PRODUCTS LIMITED

Place: Bengaluru
Date : October 31, 2018
Ereena Vikram
Company Secretary & Compliance Officer



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