

Date: 26th April, 2017

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

Dear Sir/Madam,

Sub: - Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 5, 2017 at 11.30 A.M, to consider, inter alia, the following:

1. To approve and take on record the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2017.
2. To review the recommendation of Audit Committee.
3. To recommend a dividend, if any, financial year ending March 31, 2017 subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. To appoint Secretarial Auditor for F.Y 2017-2018
5. To appoint Internal Auditor for F.Y 2017-18
6. To consider the ratification of Statutory Auditor of the Company.
7. Related Part Transaction, if any, to be discussed.
8. Corporate Guarantee-Renewal cum Enhancement limit to its Subsidiary Company.
9. Any other matter with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company for dealing in the shares by its Directors/Employees (including the employees of the subsidiary)/connected person will be closed from 27th April, 2017 to 7th May, 2017.

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to please take above on record

Thanking You

Yours faithfully,
For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer

