

Date: 2nd May, 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

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 Thursday, May 10, 2018 at 12.30 P.M, to consider, inter alia, the following:

1. To grant leave of absence if any.
2. To take note of minutes of previous meeting held on 30th January, 2018.
3. To take note of minutes of subsidiary companies held on 28th February, 2018.
4. To review and take on record the recommendations of Audit & Risk Management Committee.
5. In compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, to consider and recommend to the shareholders of the Company, for their approval, further capital raising by the Company by way of issuance of securities as may be permitted under applicable law, including by way of qualified institutions placement, private placement/public issue of equity, preferential issue or through any other mode and/or a combination thereof as may be considered appropriate, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and section 42 of the Companies Act, 2013 and rules framed thereunder, subject to receipt of necessary approvals.
6. To constitute Committee of the Board of Directors of our Company for fund raising/capital raising activities.
7. To approve and take on record the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2018.
8. To review & approve Dividend Distribution Policy.



