

Date: 4th November, 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 Tuesday, November 14, 2017 at 12.00 P.M, to consider, inter alia, the following:

1. To grant leave of absence if any.
2. To confirm the quorum present at the meeting.
3. To take note of minutes of previous meeting held on 9th August, 2017.
4. To take note of minutes of subsidiary companies held on 8th August, 2017.
5. To review the recommendation of Audit Committee.
6. To consider and approve the Un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2017 along with the Report of the Auditor pursuant to the Limited Review Report under IND-AS.
7. To take note of Shareholding Pattern for the quarter ended 30th September, 2017.
8. To take note of Corporate Governance Report for the quarter ended 30th September, 2017.
9. To take note of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2017.
10. To take note of Investor Complaints for the quarter ended 30th September, 2017.
11. To take note of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2017.
12. To take note of Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





13. To consider and approve revised Whistleblower Policy and Sexual Harassment Policy.
14. Any other item, if any, with the permission of the 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 5th November, 2017 to 16th November, 2017(both days inclusive).

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

