

Date: 29th July, 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 Wednesday, August 9, 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 19th June, 2017.
4. To take note of minutes of subsidiary companies held on 23rd June, 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 ended June 30, 2017 along with the Report of the Auditor pursuant to the Limited Review Report.
7. To take note of Shareholding Pattern for the quarter ended 30th June, 2017.
8. To take note of Corporate Governance Report for the quarter ended 30th June, 2017
9. To take note of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017.
10. To take note of Investor Complaints for the quarter ended 30th June, 2017.
11. To discuss and constitute a Committee to oversees the Vigil Mechanism.
12. 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 30th July, 2017 to 11th August, 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

