

Date: 19th January, 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 Tuesday, January 30, 2018 at 12.00 P.M, to consider, inter alia, the following:

The following business is proposed to be transacted at the meeting:

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 12th December, 2017.
4. To take note of minutes of subsidiary companies held on 13th November, 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 December 31, 2017 along with the Report of the Auditor pursuant to the Limited Review Report under IND-AS.
7. To consider and approve reappointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director.
8. To consider and approve reappointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time Director.
9. To consider and approve reappointment of Mr. RSV. Siva Prasad (DIN: 01247339) as Whole-time Director.
10. To take note of Shareholding Pattern for the quarter ended 31st December, 2017.
11. To take note of Corporate Governance Report for the quarter ended 31st December, 2017.
12. To take note of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017.





13. To take note of Investor Complaints for the quarter ended 31st December, 2017.
14. To authorise CEO/CFO/CS to sign and execute regular activities in the normal course of business.
15. To approve Cash pickup- CMS facility for Vaigai Sanitation- Kotak Mahindra Bank
16. To approve availing Corporate Credit card – Kotak Mahindra Bank Limited.
17. To consider and approve Corporate Guarantee renewal cum enhancement to its Subsidiary Company.
18. 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 20th January, 2018 to 1st February, 2018 (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

