

Date: June 10, 2017

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street Mumbai-400001
Scrip Code: - 540425

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza. Bandra (E)
Mumbai-400051
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 Monday, June 19, 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 5th May, 2017.
4. To take note of minutes of subsidiary companies held on 4th May, 2017.
5. To review and take on record the recommendation of Nomination & Remuneration Committee.
6. To review and take on record the recommendation of CSR Committee.
7. To review and take on record the recommendation of Stakeholder Relationship Committee.
8. Appointment of Chief Executive Officer (CEO) of the Company.
9. To approve Secretarial Audit Report & Corporate Governance Report for financial year 2016-17.
10. To consider and approve the Director Report for the year ended 31st March, 2017.
11. To fix date, day, time and venue of Annual General Meeting and date of Book Closure/Record Date.
12. To approve draft notice of the 22nd Annual General Meeting.
13. To approve the appointment of Scrutinizer to conduct e-voting at the ensuing 22nd Annual General Meeting.
14. To adopt terms & reference of Corporate Governance Committee.
15. To reconstitute Committees.
16. To approve terms & reference of Sexual Harassment Cell.





17. To authorise a person to attend all with any suit(s) or proceeding(s) filed by or against the Company before any court of law or any tribunal or any quasi-judicial or statutory or administrative authority.

18. Any other item, if any, with the permission of the Chair.

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

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Company Secretary & Compliance Officer

