

Date: 4th December, 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, December 12, 2017 at 4.00 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 14<sup>th</sup> November, 2017.
4. To consider and review working capital requirements and realignment of working capital limits.
5. Any other item, if any, with the permission of the Chair.

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**

