

Date: 25th April, 2017

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

Scrip Code: - 540425

Dear Sir/ Madam

Sub: - Corrigendum

This is with reference to the Outcome of Board Meeting dated 17th April, 2017 titled "Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

Please be informed that inadvertently there has been typographical error in the aforesaid intimation. At point no.2 (c) Name of Chairman for Reconstitution of Nomination & Remuneration Committee was mentioned as "Mr. V. Ravichandar" instead of "Mr. Chandu Nair."

Inconvenience caused is regretted.

Request you to please take the aforesaid on record.

Thanking You.

Yours faithfully

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Symbol- SHANKARA