

Date 9<sup>th</sup> May, 2019

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: - Clarification on Outcome of the Board Meeting**

With reference to above cited subject we would like to inform you the Board recommended a dividend of Rs. 1.5 per equity share of the Company (having a face value of INR 10 each), being 15 % of the face value of such equity shares, for the financial year 2018 - 2019, subject to the approval of shareholders at the ensuing annual general meeting of the Company.

Kindly take same on record.

For Shankara Building Products Limited

*Ereena Vikram*

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Company Secretary & Compliance Officer

