

Date: 12th 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: - Outcome of Board Meeting**

With reference to above cited subject we would like to inform you that the Board Meeting of our Company (i.e. Shankara Building Products Limited) was held today at its registered office situated at G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001, as per the notice of board meeting issued to the board members of the company, where proper quorum in accordance with the provisions of Companies Act, 2013 was present, to consider the matters specified in the Notice of Board Meeting.

The Board approved the following business items, inter alia:

1. The Board took note of minutes of previous meeting held on 14<sup>th</sup> November, 2017.
2. The Board reviewed working capital requirements and realignment of working capital limits.
3. Any other matter
  - a. The Board took note of the new digital store now operational at [www.buildpro.store](http://www.buildpro.store)

The meeting concluded at 5.30 p.m.

Kindly take same on record.

For **Shankara Building Products Limited**

  
Ereena Vikram  
Company Secretary & Compliance Officer

