

Date: 10<sup>th</sup> April, 2017

To  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
PJ Tower, Dalal Street,  
Mumbai-400001  
Scrip Code: - 540425

To  
**The National Stock Exchange Limited**  
Exchange Plaza, Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E) -  
Mumbai-400051  
Scrip Name: - SHANKARA

Dear Sir(s),

**Subject: -Notice of upcoming Board Meeting**

This is to inform that the meeting of Board of Directors of the Company will be held on Monday, 17<sup>th</sup> April, 2017 at 11.00 a.m. at the registered office of the company G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001 to consider the following matters:-

1. Resignation of Mr. Siddhartha Mundra (Din-01173240) as Nominee Director of the Company.
2. Reconstitution of Committees
3. Any other matter with the permission of chair.

Please take above information on records and kindly acknowledge receipt.

Thanking You,

Yours sincerely

For Shankara Building Products Limited

*Ereena Vikram*

Ereena Vikram

Company Secretary & Compliance Officer

