

Date: 2nd May, 2018

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 Thursday, May 10, 2018 at 12.30 P.M, to consider, inter alia, the following:

1. To grant leave of absence if any.
2. To take note of minutes of previous meeting held on 30th January, 2018.
3. To take note of minutes of subsidiary companies held on 28th February, 2018.
4. To review and take on record the recommendations of Audit & Risk Management Committee.
5. In compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, to consider and recommend to the shareholders of the Company, for their approval, further capital raising by the Company by way of issuance of securities as may be permitted under applicable law, including by way of qualified institutions placement, private placement/public issue of equity, preferential issue or through any other mode and/or a combination thereof as may be considered appropriate, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and section 42 of the Companies Act, 2013 and rules framed thereunder, subject to receipt of necessary approvals.
6. To constitute Committee of the Board of Directors of our Company for fund raising/capital raising activities.
7. To approve and take on record the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2018.
8. To review & approve Dividend Distribution Policy.





9. To recommend a dividend, if any, for the financial year ending March 31, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting.
10. To open dividend account.
11. To consider and approve the Directors' Report for the year ended 31st March, 2018.
12. To review and approve Business Responsibility Report.
13. To approve Secretarial Audit Report & Corporate Governance Report for financial year 2017-18.
14. "Related Party Transactions", if any, to be discussed
15. To review and take on record the recommendation of Nomination & Remuneration Committee.
16. To review and take on record the recommendation of Corporate Social Responsibility Committee.
17. To review and take on record the recommendation of Stakeholder Relationship Committee.
18. To approve renewal of working capital limits availed from the following banks:
 - a. Citi Bank
 - b. Kotak Mahindra Bank Limited
 - c. IndusInd Bank Ltd
 - d. Axis Bank Ltd
19. To consider the ratification of Statutory Auditor of the Company and to fix remuneration for FY 2018-19
20. To appoint Secretarial Auditor for F.Y 2018-2019 and to fix remuneration.
21. To appoint Internal Auditor for FY 2018-19 and to fix remuneration.
22. To fix date, day, time and venue of Annual General Meeting and date of Book Closure/Record Date.
23. To approve draft notice of the 23rd Annual General Meeting.
24. To approve the appointment of Scrutinizer to conduct e-voting at the ensuing 23rd Annual General Meeting.
25. To take on record the submission of inter alia the following quarterly reports before the due date with the Stock Exchanges in compliance with SEBI Listing Regulations:





- a. To take note of Shareholding Pattern for the quarter ended 31st March, 2018.
 - b. To take note of Corporate Governance Report for the quarter ended 31st March, 2018.
 - c. To take note of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018.
 - d. To take note of Statement of Investor Complaints for the quarter ended 31st March 2018.
 - e. To take note of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018.
 - f. To take note of Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
26. To take note of Declaration of Interest & Qualification of Directors pursuant to section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
27. To take note of Declaration by Independent Directors pursuant to Regulation 25(1) and 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
28. Any other matter with the permission of Chair.

We hereby undertake to comply with the requirements of Regulation 47 of the SEBI Listing Regulations.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company for dealing in the shares by its Directors/Employees (including the employees of the subsidiary)/connected person will be closed from 3rd May, 2018 to 12th May, 2018 (both days inclusive)

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

