

August 13, 2015

To,
1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.:- 517385

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symphony :- SYMPHONY
Series :- EQ

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Re.: Intimation for payment of Final Dividend 2014-15

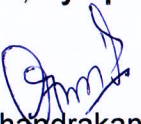
Dear Sir,

This is to inform you, pursuant to the Clause 21 of the Listing Agreement, the final dividend of ₹ 10 per equity share i.e. 500% for the year 2014-15 (last year ₹ 11 per equity share i.e. 550%) recommended by Board of Directors at its meeting held today shall be payable, subject to approval of member at ensuing Board Meeting, on or after October 29, 2015.

Thanking you,

Yours faithfully,

For, **Symphony Limited**


Chandrakant Gandhi
Company Secretary

