

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

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today has transacted the following business:

- 1) Recommended appointment of M/s. Deloitte Haskins & Sells as Auditor of the Company
- 2) Appointed Mr. Naishadh Parikh, as an additional director, non-executive independent director subject to approval of members at 28th Annual General Meeting

Brief Profile

He is Bachelor of Science and Masters of Business Administration. He has an Entrepreneur – Manager with education in the areas of Science & Management and a successful track record of more than 30 years in performing various roles at corporate level in diverse sectors with rich experience and expertise in strategy formulation & implementation for new businesses and market entries. His corporate track record is as under:



Past Engagements

Founder & Managing Director of Amtrex Appliances Ltd. (now known as Hitachi Ltd.)

Board Director of Arvind Limited (Formerly The Arvind Mills Ltd.) & Arvind Products Ltd.

Chief Mentor – Gujarat, Reliance Retail Limited

Chairman / Member of various renowned Industrial Associations, Government & Councils.

Other Engagements

Founder Chairman and Managing Director of Equinox Solutions Ltd.

Hon. Secretary & Member of Governing Council of Ahmedabad Education Society

Member of Governing Council of CEPT University and Ahmedabad University

Member of ATIRA Council of Administration

Mr. Naishadh Parikh, on approval at the ensuing annual general meeting of the Company, will be a non-executive independent director for a period starting from August 13, 2015 to August 12, 2020 under the Companies Act, 2013 and the Listing Agreement.

- 3) Appointed Mr. Darshan Patel as an additional director, non-executive independent director subject to approval of members at 28th Annual General Meeting

Brief Profile

Mr. Darshan Patel is Science Graduate with specialization in Chemistry with more than 25 years' rich experience of marketing, Brand Building and creating new categories in OTC, Wellness and Personal Care in both domestic and international markets.

He is acknowledged as one of the most successful brand builders in the country. He is instrumental for creating some of the most iconic brands in the last two decades like Stopache, Moov, Krack, Borosoft, Itchguard, Ringuard, Dermicool, Livon, D'Cold, Set Wet in past and recently at Vini Cosmetics brands like FOGG (Body Spray), White Tone (Face Powder), Glam-Up (Powder Cream) and Nufeel (Facial Spray).



He possesses rich experience in corporate management and he has been director on several companies including a public limited listed company. His corporate track record is as under:

Current Engagements

Chairman & Managing Director of M/s. Vini Cosmetics Private Limited and directors of its group companies.

Past Engagements

Promoter and Managing Director of M/s. Paras Pharmaceuticals Limited (now known as Reckitt Benckiser Healthcare India Private Limited).

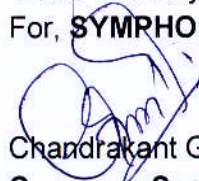
Mr. Darshan Patel on approval at the ensuing annual general meeting of the Company, will be a non-executive independent director for a period starting from August 13, 2015 to August 12, 2020 under the Companies Act, 2013 and the Listing Agreement.

- 4) Approved to change financial year of the Company from April to March and current financial year of the Company is from July 1, 2015 to March 31, 2016

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**


Chandrakant Gandhi
Company Secretary

