

October 14, 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
Kamdheni Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Sub: Board Meeting Intimation – Clause 36 and 41 of Listing Agreement

Dear Sir,

In pursuance of Clause 36 and 41 of the Listing Agreement, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, October 23, 2015 at Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054, inter alia, to approve and take on record;

1. The unaudited standalone financial results of the Company for first quarter ended on September 30, 2015
2. To consider and approve changes in Key Managerial Personnel of the Company.

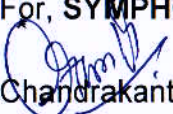
As per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed upto 48 hours after announcement of the unaudited standalone financial results and outcome of meeting to public.

We request to kindly take note of the same.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**


Chandrakant Gandhi
Company Secretary



E-mail ID: corporate@symphonylimited.com