

August 5, 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: Board Meeting Intimation - Clause 41 of Listing Agreement**

Dear Sir,

In pursuance of Clause 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 August 13, 2015 at Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054, inter alia, to approve and take on record the audited financial results for the fourth quarter and the financial year ended on June 30, 2015 and to recommend final dividend on equity shares.


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 said financial result to public.

We request to kindly take note of the same.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**

  
Chandrakant Gandhi  
Company Secretary

