

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: Intimation of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to section 91 of Companies Act, 2013, and as per clause 16 of the Listing Agreement, we wish to inform you the following:

1. 28th Annual General Meeting of members of the Company will be held on Tuesday, October 27, 2015 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.
2. Register of Members and Share Transfer Books of the Company will remain closed from October 17, 2015 to October 27, 2015 (both days inclusive) for payment of final dividend, if declared at 28th Annual General Meeting and for Annual General Meeting.

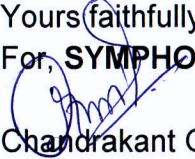
A statement showing complete details of book closure is enclosed herewith.

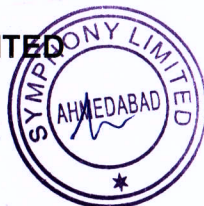
We request you to take the above in your record.

Thanking you,

Yours faithfully,

For **SYMPHONY LIMITED**


Chandrakant Gandhi
Company Secretary



Encl: As above

A statement showing details of Book Closure

Name of the Company: Symphony Limited

Security Code	Type of Security & Paid-up Value	Book Closure		Purpose
		From	To	
BSE – 517385 NSE – SYMPHONY ASE – 51760	Equity Shares of ₹ 2/- paid up	17.10.2015 (Saturday)	27.10.2015* (Tuesday)	For payment of final dividend, if declared at 28 th Annual General Meeting and for Annual General Meeting
(both days inclusive)				

