

August 31, 2016

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

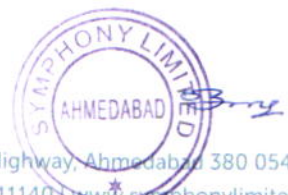
Re: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting of the Company was held today i.e. August 31, 2016, wherein following businesses were transacted:

1. Adoption of (i) Audited Financial Statement of the Company for the financial year ended on March 31, 2016 and Reports of the Board of Directors and Auditors thereon; and (ii) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2016 together with the Report of the Auditors thereon.
2. Confirmation of payment of interim dividends (including one-time special dividend) on equity shares aggregating to ₹ .25/- per share (1250%) as final dividend for financial year ended on March 31, 2016.
3. Re-appointment of Mr. Nrupesh Shah as a Director.
4. Ratification appointment of M/s. Deloitte Haskins & Sells as an Auditor until the conclusion of 30th Annual General Meeting of the Company.

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CIN - L32201GJ1988PLC010331

5. Re-appointment of Mr. Nrupesh Shah as an Executive Director for period of 5 years w.e.f. November 1, 2016.
6. Approval of Issue of Bonus Equity Shares in the proportion of 1 (one) fully paid up bonus equity share of ₹ 2 each for 1 (one) fully paid up equity share of ₹ 2 each held by the members.

The results of remote e-voting and ballot voting will be intimated separately.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary

