

July 31, 2019

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: 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 32nd Annual General Meeting of the Company was held today i.e. Wednesday, July 31, 2019, wherein following businesses were transacted:

1.	Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2019 and the Report of the Board of Directors and Auditors thereon.
2.	Confirmation to payment of three interim dividends aggregating to ₹ 3.00 per share and to declare a final dividend of ₹ 1.50 per share on equity shares for the financial year ended on March 31, 2019.
3.	Appointment of a director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.
4.	Appointment of Ms. Reena Bhagwati as an Independent Director.
5.	Appointment of Mr. Santosh Nema as an Independent Director.
6.	Reclassification of members of Promoter Group to Public category.

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 Truly,  
For, Symphony Limited



Mayur Barvadiya  
Company Secretary



Email ID: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)