

May 6, 2017

To,

1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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

Sub: Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2017 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Audited Financial Results for the fourth quarter and financial year ended on March 31, 2017;
2. Consider and recommend final dividend on equity shares, if any, for the year 2016-17;

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 results to the public.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary



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