

December 22, 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

Sub.: Cessation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Darshan Patel, Independent Director of the Company has tendered his resignation as an Independent Director of the Company due to his other pre-occupancy w.e.f. December 31, 2016.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,
For **SYMPHONY LIMITED**


Mayur Barvadiya
Company Secretary

