

July 26, 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: Intimation of Annual General Meeting

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 29th Annual General Meeting of members of the Company will be held on Wednesday, August 31, 2016 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**

Mayur Barvadiya
Company Secretary

