

October 17, 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
Kamdheni Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Sub: Fixation of Record Date

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 would like to inform you that the Company has fixed Record Date i.e. Friday , November 4, 2016, for payment of 2nd interim dividend, if any, declared by the Board at its meeting to be held on October 25, 2016.

If 2nd interim dividend is declared by the Board at its aforesaid meeting, Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, November 4, 2016 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Friday, November 4, 2016 after giving effect to all valid share transfers in physical form received on or before Friday, November 4, 2016, would be entitled to the said Interim Dividend.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary

