

To,
The Secretary
THE AHMEDABAD STOCK EXCHANGE
Kamdhenu Complex,
Opp.Sahajanand Complex,
Panjarapole,
Ahmedabad.
Fax No. (079) 26308877
Email : info@aseindia.org

Date 07 /11/2012

Hand Delivery/Courier

Code No.51760

Dear Sir,

RE. INTIMATION FOR PAYMENT OF DIVIDEND 2011-12

This is to inform you, pursuant to the Clause 21 of the Listing Agreement, the dividend for the year 2011-12, if declared at the Annual General Meeting of the company to be held on Friday the 30th November 2012 shall be payable from 4th December 2012, i.e..within 30 days of its declaration to all those shareholders whose name appear on the Register of Members as on the date of record date.

Pl. take note of this

Thanking you,
Yours faithfully,
For **SYMPHONY LTD.**

CHANDRAKANT GANDHI
COMPANY SECRETARY

Encl.: As above

Copy To,

1)The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Floor 1, Rotunda Building,
Dalal Street,
Mumbai-400 001.

2)The Secretary,
National Stock Exchange,
Exchange Plaza, Plot no C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

By Courier

Fax No. (022) 22722082

22723132 & 22721072

Email corp.relations@bseindia.com

Code No.517385

By Courier

Symbol :- SYMPHONY

Series :- EQ

Fax No. (022) 26598237/38
022) 26598347/48 Email : cmli@nse.co.in

To,
Date 07 /11/2012
The Secretary
THE AHMEDABAD STOCK EXCHANGE
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Opp.Sahajanand Complex,
Panjarapole,
Ahmedabad.
Fax No. (079) 26308877
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Dear Sir,

SUB: **INTIMATION OF BOOK CLOSURE**

Pursuant to Section 154 of Companies Act, 1956 and as per Clause 16 of Listing Agreement, please find enclosed herewith format as required under law.

Kindly take note of the same. We hereby undertake to transfer all the shares received by us within stipulated period.

Pl. take note of this

Thanking you,

Yours faithfully,
For **SYMPHONY LTD.**

CHANDRAKANT GANDHI
COMPANY SECRETARY

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symphony ltd.

'saumya', bakeri circle, navrangpura, ahmedabad – 380 014, India
Tel.: : +91-79-26424430 to 35 fax : +91-79-26425930

**FORMAT FOR THE INTIMATION OF
BOOK CLOSURE/ RECORD DATE**

DATE: 07 /11/2012

NAME OF THE COMPANY:
SYMPHONY LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE OR RECORD FROM TO DATE	PURPOSE
(BSE) MUMBAI: 517385 (NSE) MUMBAI: SYMPHONY - EQ AHMEDABAD: 51760	FACE VALUE & PAID-UP VALUE RS.2 PER EQUITY SHARE	21/11/2012 TO 30/11/2012 (BOTH DAYS INCLUSIVE)	Annual General Meeting and Declaration of Dividend

For **SYMPHONY LTD.**

**CHANDRAKANT GANDHI
COMPANY SECRETARY**

