

September 1, 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 Record Date for Issue of Bonus Shares

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 that members of the Company at their 29th Annual General Meeting held on 31st August, 2016, has approved issue of bonus equity shares. Accordingly, the Company has fixed record date i.e. Thursday, September 15, 2016, for determining members who shall be entitled to bonus equity shares in the proportion of 1 (one) fully paid up bonus equity share of ₹ 2 each for 1 (one) fully paid up equity share of ₹ 2 each held by the members.

Please take the same on your record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary



E-mail ID: corporate@symphonylimited.com