

August 31, 2018

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting of the Company was held today i.e. Friday, August 31, 2018, wherein following businesses were transacted:

1.	Adoption of (a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2018 together with the Report of the Auditors thereon.
2.	Confirmation to payment of three interim dividends aggregating to ₹ 3.00 per share and to declare a final dividend of ₹ 1.50 per share on equity shares for financial year ended on March 31, 2018.
3.	Appointment of a Director in place of Mr. Nrupesh Shah, who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Ratification of appointment of Auditor and fixation of their remuneration.
5.	Appointment of Mr. Ashish Deshpande as an Independent Director.
6.	Creation of charge on assets of the Company including subsidiaries.

The results of remote e-voting and ballot voting will be intimated separately.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email ID: companysecretary@symphonylimited.com