

September 8, 2017

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

Symbol :- SYMPHONY

Re: 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 30th Annual General Meeting of the Company was held today i.e. September 8, 2017, wherein following businesses were transacted:

1	Adoption of (a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2017 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, 2017 together with the Report of the Auditors thereon.
2	To confirm payment of three interim dividends aggregating to ₹ 3.50 per share and to declare a final dividend of ₹.1.00 per share on equity shares for financial year ended on March 31, 2017.
3	Appointment of a Director in place of Ms. Jonaki Bakeri, who retires by rotation, and being eligible, offers herself for re-appointment.
4	Ratification of appointment of Auditor and fixation of their remuneration.
5	Re-appointment of Mr. Achal Bakeri as a Managing Director.

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 faithfully,

For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary

E-mail ID: corporate@symphonylimited.com

