

May 16, 2017

1) The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, 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

**Sub: Outcome of Board Meeting**

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today has considered and approved the following:

**1. Recommendation of Final Dividend**

Recommended Final Dividend of ₹ 1 (50%) per equity share having face value of ₹ 2/- each.

**2. Book Closure**

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 Book Closure Date i.e. Friday, August 25, 2017 to Thursday, August 31, 2017 (both the days inclusive) for payment of final dividend, subject to approval of the members in their ensuing annual general meeting, recommended by the Board and also for the purpose of ensuing Annual General Meeting.

If final dividend is declared by the Members at its ensuing annual general 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 Thursday, August 24, 2017 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 Thursday, August 24, 2017 after giving effect to all valid share transfers in physical form received on or before Thursday, August 24, 2017 would be entitled to the said Dividend.

**3. Re-appointment of Mr. Achal Bakeri as Chairman and Managing Director**

Recommended re-appointment of Mr. Achal Bakeri as Chairman and Managing Director for a further period of 5 years w.e.f. December 1, 2017.

Email: [corporate@symphonylimited.com](mailto:corporate@symphonylimited.com)



**4. Ratification of Appointment of M/s. Deloitte Haskins & Sells as an Auditor**

Recommended to ratify appointment of M/s. Deloitte Haskins & Sells as an Auditor of the Company as approved by the members at their 28<sup>th</sup> Annual General Meeting as Auditor to hold office until the conclusion of next Annual General Meeting of the Company.

**5. Intimation of Annual General Meeting**

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, 30<sup>th</sup> Annual General Meeting of members of the Company will be held on Thursday, August 31, 2017.

The meeting was commenced at 10.30 a.m. and concluded at 2.15 p.m.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,  
For, **SYMPHONY LIMITED**

  
**Mayur Barvadiya**  
Company Secretary



Email: [corporate@symphonylimited.com](mailto:corporate@symphonylimited.com)