

October 25, 2016

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

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole, Ahmedabad – 380 015.

Code No.:- 51760

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. Declaration of 2nd Interim Dividend

Declared 2nd Interim Dividend of ₹ 1 (50%) per equity share having face value of ₹ 2/- each.

2. Authorization to KMP for disclosure of Material Events or Information

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, authorised Mr. Mayur C. Barvadiya, Company Secretary of the Company for the purpose of determining and making disclosure of materiality of events & information to the Stock Exchange. Contact details are as under:

Name of KMP	Mayur Barvadiya, Company Secretary
Contact Details	Symphony Limited Symphony House, FP12-TP50, Bodakdev, Off SG Highway, Ahmedabad – 380054. Phone : +91 79 66211111 Fax: +91 79 66211140 Email id – companysecretary@symphonylimited.com

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary



E-mail ID: corporate@symphonylimited.com