

October 23, 2015

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.: Outcome of Board Meeting

Dear Sir,

We hereby inform that at the Meeting of the Board of Directors of the Company held today i.e. 23rd October, 2015, the Board of Directors of the Company have considered and approved the followings;

1. Retirement of the Company Secretary - Mr. Chandrakant Gandhi, the Company Secretary of the Company has attained the age of retirement and expressed his desire to retire from the services of the Company. The Board of Directors of the Company has considered the same and accordingly, he will cease to be the Company Secretary & Key Managerial Personnel of the Company with effect from the close of working hours on 31st October, 2015.

Consequent to his cessation as Company Secretary & Key Managerial Personnel of the Company, he will also cease to be Compliance Officer of the Company.

2. Appointment of new Company Secretary – The Board has considered and approved appointment of Mr. Manan Bhavsar as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company under the Listing Agreement w.e.f. 1st November, 2015, who is having rich experience of 12 years in Secretarial and Legal functions of renowned listed companies and who has taken charge from the outgoing Company Secretary.

3. Symphony Air Coolers Inc. USA – Disposal of shareholding – In furtherance to our intimation to the Stock Exchanges dated July 2, 2013, the Board has considered and taken note of disposal of the entire shareholding in its Wholly Owned Subsidiary i.e. Symphony Air Coolers Inc. USA.

You are requested to take note of the same and to inform members accordingly.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**

(Nrupesh Shah)
Executive Director



E-mail ID: corporate@symphonylimited.com