

August 5, 2017

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

Symbol:- SYMPHONY

Series :- EQ

Sub: Submission of Newspaper cutting of notice of Board Meeting

Dear Sir,

We are submitting herewith notice of Board Meeting published in the Financial Express Newspaper (English and Gujarati editions) dated August 5, 2017.

Please take the same on your record and kindly acknowledge the receipt.

Thanking you,

Yours truly,

For, **SYMPHONY LIMITED**



Mayur Barvadiya

Company Secretary



Encl.: a/a

