

natural cooling



CIN - L32201GJ1988PLC010331

Regd. Office: Symphony House, Third Floor, FP12-TP50, Bodakdev, Off S.G. Highway,
Ahmedabad 380 054, Gujarat, India. Tel: +91-79-66211111 Fax: +91-79-66211140

E-mail ID : corporate@symphonylimited.com Website: www.symphonylimited.com

NOTICE OF BOARD MEETING AND RECORD DATE FOR INTERIM DIVIDEND

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors will be held on Tuesday, October 25, 2016, at Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad 380 054, inter alia, to approve and take on record the unaudited financial results for the second quarter/ half year ended on September 30, 2016 and to declare second interim dividend on equity shares, if any.

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, the Company has fixed Record Date i.e. Friday, November 4, 2016, for payment of second interim dividend, if declared by the Board.

If second interim dividend is declared by the Board at its aforesaid meeting, dividend will be paid to those members whose names appear on the Register of Members of the Company on Friday, November 4, 2016 and in respect of shares held in demat form, the dividend will be payable on the basis of beneficial ownership furnished by the Depositories, viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, November 4, 2016.

The information is also available on the Company's website www.symphonylimited.com and also on the website of the stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited- www.nseindia.com.

For **SYMPHONY LIMITED**

sd/-

Mayur Barvadiya

Company Secretary

Date : October 17, 2016

Place: Ahmedabad