

Date 21.04.2015

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
SYMPHONY
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symphony :-

Series :- EQ

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

Code No.:- 51760

Sub.: Proposal for International Synergistic Convergence

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered at its meeting held today, a proposal for an international synergistic convergence. The Board has empowered the CMD / ED to explore the potentiality of synergy of convergence with the affairs of the company to accomplish its broader vision to tap the export market.

Considering the international practice and Non-disclosure Undertaking, it is desirable to maintain complete confidentiality at this primitive stage and therefore further information will be revealed at appropriate time, if needed.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**


Chandrakant Gandhi
Company Secretary

