

July 26, 2016

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: Intimation of Annual General Meeting**

Dear Sir,

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, we wish to inform you that 29<sup>th</sup> Annual General Meeting of members of the Company will be held on Wednesday, August 31, 2016 at 10.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**



**Mayur Barvadiya**  
Company Secretary

