

March 10, 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: Outcome of the Board Meeting

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company was held today i.e. March 10, 2016 and the Board of Directors have declared 2nd interim dividend of ₹ 20 (1000%) on face value of ₹ 2/- per share for the financial year 2015-16.

The break-up of interim dividend and total distribution of dividend for the financial year 2015-16 is as under:

Particulars	Dividend per share (FV of ₹ 2)	% of Dividend	Amount (₹ in lacs)
Normal Dividend	10	500	3497.85
One time Special Dividend	10	500	3497.85
Total	20	1000	6995.70
Dividend Distribution tax	-	-	1424.16
Grand Total	20	1000	8419.86

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

Thanking you,

Yours faithfully,
For, Symphony Limited



(Manan Bhavsar)
Company Secretary

