

March 7, 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: Fixation of Record Date

Dear Sir,

With reference to above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that as per intimation dated March 4, 2016 of the Meeting of the Board of Directors of the Company to be held on Thursday, the March 10, 2016, the Exchange is requested to inform the Members about the record date of Interim Dividend, if declared at the said Board Meeting as follow:

Record date of Friday, March 18, 2016 for the purpose of ascertaining members eligible to receive 2nd interim dividend for the financial year 2015-16.

We request to kindly take note of the same.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**


Manan Bhavsar
Company Secretary

