

May 17, 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: Resignation of Key Managerial Personnel

Dear Sir,

We wish to inform you that Mr. Manan Bhavsar, Company Secretary and Compliance Officer of the Company has submitted his resignation due to personal reasons.


The Board of Directors at its meeting held today has noted the same and he will be relieved from this position with effect from the close of working hours on June 30, 2016. The Company will appoint new Company Secretary and Compliance Officer shortly.

This is for the purpose of dissemination of information widely to the Members of the Company.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**


(Nrupesh Shah)
Executive Director

