

February 10, 2017

1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, 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

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today has considered and approved the following:

1. Declaration of 3rd Interim Dividend

Declared 3rd Interim Dividend of ₹1 (50%) per equity share having face value of ₹ 2/- each.

2. Fixation of Record Date

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 would like to inform you that the Company has fixed Record Date i.e. Friday, March 3, 2017, for payment of 3rd interim dividend declared by the Board at its meeting held today.

Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, March 3, 2017 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Friday, March 3, 2017 after giving effect to all valid share transfers in physical form received on or before Friday, March 3, 2017, would be entitled to the said Interim Dividend.

The meeting was commenced at 11.00 a.m. and concluded at 12.45 p.m.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary



Email: corporate@symphonylimited.com