

August 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.

Symbol :- 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 and declared 1st Interim Dividend of ₹ 1 (50%) per equity share having face value of ₹ 2/- each.

The meeting was commenced at 10.30 a.m. and concluded at 11.45 a.m.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**



Mayur Barvadiya
Company Secretary



E-mail ID: corporate@symphonylimited.com