

August 2, 2017

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

Symbol :- SYMPHONY  
Series :- EQ

**Sub.: Revised date of 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

We refer to our letter dated May 16, 2017, wherein it was communicated that 30<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, August 31, 2017. However, due to non-availability of certain directors, the 30<sup>th</sup> Annual General Meeting of the Company is rescheduled to Friday, September 8, 2017.

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

Thanking You,

Yours faithfully,  
For, **Symphony limited**



**Mayur Barvadiya**  
Company Secretary



E-mail ID: [corporate@symphonylimited.com](mailto:corporate@symphonylimited.com)