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SYMPHONY LIMITED

CIN - L32201GJ1988PLC010331

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NOTICE

Notice is hereby given that pursuant to Regulations 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors will be held on Friday, February 10, 2017, at Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054, inter alia, to approve and take on record the unaudited financial results for the third quarter and nine months ended on December 31, 2016 and to declare 3rd interim dividend on equity shares, if any.

Place : Ahmedabad

Date : February 2, 2017

For, **Symphony Limited**

Mayur Barvadiya

Company Secretary

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