

May 22, 2018

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**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. Recommendation of Final Dividend**  
Recommended Final Dividend of Rs. 1.50/- (75%) per equity share having face value of Rs. 2/- each for the financial year 2017-18.
- 2. Ratification of Appointment of M/s. Deloitte Haskins & Sells as a Statutory Auditor**  
Recommended to ratify appointment of M/s. Deloitte Haskins & Sells as a Statutory Auditor of the Company as approved by the members at their 28th Annual General Meeting of the Company.
- 3. Reconstitution of Audit Committee and Nomination and Remuneration Committee as under:**

**3.a Audit Committee**

No.	Name of Member	Category	Position held in Committee
1	Mr. Dipak Palkar	Independent Director	Chairman
2	Mr. Naishadh Parikh	Independent Director	Member
3	Mr. Ashish Deshpande	Independent Director	Member
4	Ms. Jonaki Bakeri	Non Executive Director	Member

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)



### 3.b Nomination and Remuneration Committee

No.	Name of Member	Category	Position held in Committee
1	Mr. Dipak Palkar	Independent Director	Chairman
2	Mr. Naishadh Parikh	Independent Director	Member
3	Mr. Ashish Deshpande	Independent Director	Member

### 4. Constitution of Risk Management Committee as under:

No.	Name of Member	Category	Position held in Committee
1	Mr. Naishadh Parikh	Independent Director	Chairman
2	Mr. Nrupesh Shah	Executive Director	Member
3	Mr. Achal Bakeri	Managing Director	Member

Kindly consider this as due compliance of Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 11.00 a.m. and concluded at 2:30 p.m.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,

For, SYMPHONY LIMITED



Mayur Barvadiya  
Company Secretary



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