

October 28, 2015

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

Symphony :- SYMPHONY
Series :- EQ

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdheni Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Re: Compliance under Clause 31(d) of the Listing Agreement

Dear Sir,

We wish to inform you that the members at their 28th Annual General Meeting of the Company convened on October 27, 2015, have approved the following resolution:

1. Adoption of (a) Audited Financial Statements of the Company for the financial year ended on June 30, 2015 and the Reports of the Board of Directors and Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the financial year ended on June 30, 2015.
2. Confirmation of interim dividend of ₹ 4 per equity share and declaration of a final dividend @ ₹ 10 per equity share each having face value of ₹ 2/- each.
3. Re-appointment of Ms. Jonaki Bakeri as Director.
4. Appointment of M/s. Deloitte Haskins & Sells as Auditors from the conclusion of this annual general meeting until the conclusion of 33rd Annual General Meeting of the Company.
5. Appointment of Mr. Naishadh Parikh as an Independent director for a term of 5 years commencing from August 13, 2015 to August 12, 2020.

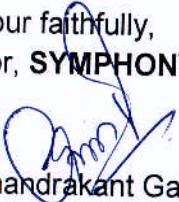


6. Appointment of Mr. Darshan Patel as an Independent director for a term of 5 years commencing from August 13, 2015 to August 12, 2020.

This is in compliance with Clause 31(d) of the Listing Agreement.

Thanking you,

Your faithfully,
For, **SYMPHONY LIMITED**


Chandrakant Gandhi
Company Secretary

