

September 25, 2014

To,
1) **The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

By Courier
Fax No. (022) 22723132
22722082 & 22721072
Email: corp.relations@bseindia.com
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

By Courier
Symbol :- SYMPHONY
Series :- EQ
Fax No. (022) 26598237/38
(022) 26598347/48
Email: cmist@nse.co.in

3) **The Secretary**
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad - 380 015

Hand Delivery
Fax No. (079) 26308877
Email: info@aseindia.org
Code No.51760

Re: Clause 31(d) of Listing Agreement

Dear Sir,

We wish to inform you that the members at their 27th Annual General Meeting convened on September 24, 2014 have approved the following:

- 1 Adoption of (a) audited standalone Statement of Profit and Loss for the financial year ended June 30, 2014, Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon and (b) audited consolidated Statement of Profit and Loss for the financial year ended June 30, 2014, Balance Sheet as at that date.
- 2 Confirmation of interim dividend of ₹ 2 per equity shares and declaration of final dividend @ ₹11 per equity share each having face value of ₹ 2/- each
- 3 Re-appointment of Mr. Nrupesh Shah as a Director
- 4 Appointment of M/s. Shah & Dalal as auditor and fixation of their remuneration
- 5 Authority to Board of Director to appoint Branch Auditor including fixation of their remuneration
- 6 Appointment of Mr. Dipak Palkar as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019

CIN - L32201GJ1988PLC010331
E-mail ID: corporate@symphonylimited.com



- 7 Appointment of Mr. Himanshu Shah as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019
- 8 Appointment of Mr. Satyen Kothari as Independent Director for a term of 5 years commencing from August 20, 2014 to August 19, 2019
- 9 Appointment of Ms. Jonaki Bakeri as a non-executive director
- 10 Alteration of Articles of Association of the company

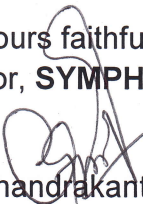
This is in compliance with clause 31(d) of Listing Agreement.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**


Chandrakant Gandhi
Company secretary

