

Date : 05/08/2013

To

1) The Secretary,
Bombay Stock Exchange Limited
Floor 1, Rotunda Building,
Dalal Street,
Mumbai-400 001.

By Courier

Fax No. (022) 22722082

22723132 & 22721072

Email corp.relations@bseindia.com

Code No.517385

2) The Secretary,
National Stock Exchange,
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
The Ahmedabad Stock Exchange
Kamdheni Complex,
Opp.Sahajanand Complex,
Panjarapole,
Ahmedabad.

Hand Delivery/Courier

Fax No. (079) 26308877

Email : info@aseindia.org

Code No.51760

Dear Sir,

Re.: Opening of Branch in UAE

We hereby inform that the Board of Directors of the company at its meeting held on 05/08/2013 has decided to open a branch in United Arab Emirates (UAE).

U.A.E. is an important hub for trading activities for MENA region - 'Middle East North Africa'. This region includes GCC counties (Gulf Cooperation Council), other Middle-eastern countries and North African countries. The whole of this region has vast and promising markets for air coolers. On opening of this branch, the company foresees to expand its presence in this area.

This is for your record and information of general investing public.

Thanking you,

Yours faithfully,

For SYMPHONY LTD.


Chandrakant Gandhi
COMPANY SECRETARY

