

January 21, 2016

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

Sub: Fixation of Record Date

Dear Sir,

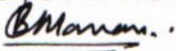
In pursuance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that subject to declaration of interim dividend by Board at its meeting to be held on January 28, 2016, the members as of Friday, February 5, 2016, being record date, will be entitled to receive the said interim dividend.

We request to kindly take note of the same.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**


Manan Bhavsar
Company Secretary

