

May 22, 2019

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Intimation of 32<sup>nd</sup> Annual General Meeting**

Dear Sir,

Kindly note that 32<sup>nd</sup> Annual General Meeting of members of the Company will be held on Wednesday, July 31, 2019.

Kindly consider this as due compliance of all the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same and oblige.

Thanking you,

Yours Truly,

**For, Symphony Limited**



**Mayur Barvadiya**  
Company Secretary



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