

HARMONY CAPITAL SERVICES LTD.

(CIN: (CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

To,

Date: 20/06/2019

The Manager

Listing Dept./Market Operation Dept.

BSE Limited. 14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Reg. 30 of the SEBI(LODR) Regulation, 2015

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

Pursuant to Regulation 30 and other provision of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, this is to inform you that the Board Meeting of the Company held on today i.e on Thursday, 20th June. 2019, the Board of Directors have Appointed Mrs. Ramdulari Saini, as a Company Secretary and Compliance Officer of the Company.

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 01.05 p.m

Please take on record the same and oblige.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Sd/-

Asutosh Raulo
Managing Director
DIN: 01589574