

# HARMONY CAPITAL SERVICES LTD.

Office No. 5, 1<sup>st</sup> Floor, Gyan Bhavan,  
336-B, Kalbadevi Road, Mumbai – 400 002.

Tel .: 022 66349581, Telefax. : 022 66103585, Website : www.hcsl.co.in E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

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21<sup>st</sup> Aug. 2012

To,

**The Manager**

**Listing Dept./Market Operation Dept.**

The Stock Exchange Mumbai

14<sup>th</sup> floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

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

**Sub : Annual General Meeting to be held on 18<sup>th</sup> Sept.,2012**

Dear Sir/Madam,

This is to inform you that Annual General Meeting is being called on 18<sup>th</sup> Sept., 2012 at 11 am at the registered office of the Company to approve and adopt the Audited Balance Sheet of the Company for F. Y. 2011-12.

Please take the above in your records.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**

  
**Director**

