

HARMONY CAPITAL SERVICES LTD.

Office No. 5, 1st 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

To,

Date: 15/04/2014

The Manager

Listing Dept./Market Operation Dept.

The Stock Exchange Mumbai

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Intimation of Board Meeting

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

Dear Sir/Madam,

With reference to above noted subject the board meeting will be held on dated 22.04.2014 to transact the following business.

To approve and adopt the Audited financial results of the company for the quarter ended 31st March 2014.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Sd/-

Managing Director