

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Office No. 8A, 8th Floor, Astral Centre,

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

Tel.: 022 2300 1201/1202/1203/1205/1206, Website. www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

20th March. 2015

To,

The Manager

Listing Dept./Market Operation Dept.

The Stock Exchange Mumbai

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

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

Sub : Board Meeting will held on 31.03.2015

Dear Sir/Madam,

This is to inform you that Board Meeting is being called on 31st March., 2015 at 5.00 pm at the registered office of the Company to appoint a woman Director of the Company.

Please take the above in your records.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Managing Director

