

**HARMONY CAPITAL SERVICES LTD.**

(CIN: L67120RJ1994PLC008796)

Office No. 8A, 8<sup>th</sup> Floor, Astral Centre,

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

Tel.: 022 2300 1206, Website. [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

16<sup>th</sup> Dec.,2015

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 : Intimation of Board Meeting**

Dear Sir/Madam,

With reference to above noted subject the board meeting will be held on dated 28.12.2015 at 12.15 pm to transact the following business.

- i. To Shift Registered office from state of Rajasthan to state of Maharashtra
- ii. Authorization to Directory to sign the documents
- iii. Approval of Notice for Calling of Extra ordinary General Meeting (EGM) for passing special resolution for shifting of registered office
- iv. Engagement of Company Secretary/Authorized Signatory to represent the company before Regional Director

Please take the above in your records.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**



**Asutosh Raulo**  
**Managing Director**

**DIN: 01589574**



**Reg. Office : Plot No.278, Vijay Wadi, Path No. 6, Dher ka Balaji, Jaipur – 302012**