

# 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](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

To,

Date: 07/01/2013

**The Manager**

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

The Stock Exchange Mumbai

14<sup>th</sup> 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 28/01/2013 at 4.00 pm to transact the following business.

To approve and adopt the Un-audited financial results of the company for the quarter ended 31<sup>st</sup> December 2012.

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**



**Managing Director**

