

HARMONY CAPITAL SERVICES LTD.

Office No. 5, 1st Floor, Gyan Bhavan,

336-B, Kalbadevi Road, Mumbai – 400 002.

Tel.: 022 66349581, Telefax. : 022 66103585, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,
Listing/Corporate Services Dept.,
The Stock Exchange Mumbai
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023

Date: 21.08.2012

Dear Sir,

Re.: Closer of Register of Member for the AGM is to be held on 18-09-2012

Security Code	Type of Security	Book Closure/Record Date from	To	Purpose
530005	Equity	14-09-2012	18-09-2012	AGM

Thanking You,

Yours truly,

For Harmony Capital Services Limited



Managing Director

