

**HARMONY CAPITAL SERVICES LTD.**

(CIN: L67120RJ1994PLC008796)

Corp. 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: [harmonyosl@yahoo.com](mailto:harmonyosl@yahoo.com)

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7<sup>th</sup> Jan.,2016

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 25.01.2016 at 12.15 pm to transact the following business.

To approve and adopt the Unaudited financial results of the company for the quarter ended 31<sup>st</sup> Dec, 2015

Please take on record the same.

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**