

**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 1201/1202/1203/1205/1206, Website. [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

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18<sup>th</sup> Aug.,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 25.08.2015 at 01.00 pm to appoint a Company Secretary of the Company.

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**

**Asutosh Raulo**

**Managing Director**