

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Office No. 8A, 8th 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, E-mail: harmonycsl@yahoo.com

To,

Date: 15/07/2014

The Manager

Listing Dept./Market Operation Dept.

The Stock Exchange Mumbai

14th 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 28.07.2014 to transact the following business.

To approve and adopt the Audited financial results of the company for the quarter ended 30th June, 2014.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Managing Director