HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Corp. 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, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

30th Sept. 2015

To,

The Manager

Listing Dept./Market Operation Dept.

The Stock Exchange Mumbai

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023

Ref: Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Sub: Outcome of Annual General meeting held on 30th Sept.2015

Dear Sir/Madam,

This is to bring under your kind notice that the Audited Balance Sheet has been approved by the Shareholders in Annual General Meeting held today for the Financial Year ended on 31st March.,2015.

Please take the above in your records.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Asutosii Rauto

Managing Director

DIN: 01589574