

**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.hesl.co.in](http://www.hesl.co.in), E-mail: [harmonysl@yahoo.com](mailto:harmonysl@yahoo.com)

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31<sup>st</sup> March.,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 : Outcome of Board Meeting held on 31<sup>st</sup> March.,2015**

Dear Sir/Madam,

This is to bring under your kind notice that Smt. Pooja Kumavat have been appointed by Board of Directors in today's meeting as Woman Director of the Company

Please take the above in your records.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**



**Managing Director**

