

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 1206, Website. www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

28th Dec.,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 Board Meeting held on 28th Dec.,2015 AND Intimation of EGM

Dear Sir/Madam,

This is to bring under your kind notice that the board of Directors were approved that

- i. The Register Office will be shifted from state of Rajasthan to state of Maharashtra
- ii. An Extra Ordinary General Meeting will be call on 27th Jan.,2016 for passing the special resolution for shifting registered Office
- iii. Shri Asutosh Raulo, Managing Director has been authorized by the Board Meeting to sign the documents
- iv. Engagement of Authorized Signatory to represent the company before Regional Director

Please take the above in your records.

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