

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

27th Jan.,2016

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 Extra Ordinary General Meeting held on 27th Jan.,2016

Dear Sir/Madam,

This is to bring under your kind notice that the Special Resolution has been passed for Shifting of registered Office from state of Rajasthan to state of Maharashtra, and Shri Asutosh Raulo, Managing Director of the Company has been authorised to sign/file/deal with the department.

Please take the above in your records.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Asutosh Raulo
Managing Director
DIN: 01589574

