

HARMONY CAPITAL SERVICES LTD.

Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 23001201/1202/1203/1205/1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

9th Sept., 2014

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 : Annual General Meeting to be held on 30th Sept., 2014

Dear Sir/Madam,

This is to inform you that Annual General Meeting is being called on 30th Sept., 2014 at 11 am at the registered office of the Company to approve and adopt the Audited Balance Sheet of the Company for F. Y. 2013-14.

Please take the above in your records.

Thanking you,

Yours truly,

For Harmony Capital Services Limited


Director

