

**HARMONY CAPITAL SERVICES LTD.**

(CIN: L67120MH1994PLC288180)

Reg. Office: Office No. 8A, 8<sup>th</sup> Floor, Astral Centre,

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

Tel.: 022 2300 1206, Website. [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

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2<sup>nd</sup> September.,2021

To,

**The Manager**

**Listing Dept./Market Operation Dept.**

BSE Limited.

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 : Intimation of the 27<sup>th</sup> Annual General Meeting(AGM)**

Dear Sir/Madam,

With reference to above subject, we hereby intimate that 27<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 30<sup>th</sup> September, 2021, Thursday at 03:00 PM through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**



**Asutosh Raulo**  
**Managing Director**  
**DIN: 01589574**

