

# 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: [harmonyesl@yahoo.com](mailto:harmonyesl@yahoo.com)

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14<sup>th</sup> June 2019

To,

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

BSE Limited.

14<sup>th</sup> floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

## **Sub: Notice of Board Meeting (Regulation 29)**

Dear Sir/Madam,

This is to inform you that Pursuant to section 173(3) of the Companies Act, 2013, a meeting of the Board of Directors of the Company will be held on Thursday, June 20, 2019, at 12.30 pm the Register Office of the Company to transact the following business.

1. To Consider and approve the appointment of Mrs. Ramdulari Saini, Company Secretary as Compliance Officer and Company Secretary of the Company
2. To Consider any other Business with the permission of Chair

You are requested to make it convenient to attend the Meeting

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**

  
**Asutosh Raulo**  
Managing Director  
DIN: 01589574

