

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 1201/1202/1203/1205/1206, Website. www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

6th April.,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 : Intimation of Board Meeting

Dear Sir/Madam,

With reference to above noted subject the board meeting will be held on dated 24.04.2015 to transact the following business.

To approve and adopt the Audited financial results of the company for the quarter ended 31st March, 2015.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Managing Director

