

HARMONY CAPITAL SERVICES LTD.

Office No. 5, 1st Floor, Gyan Bhavan,

336-B, Kalbadevi Road, Mumbai – 400 002.

Tel. : 022 66349581, Telefax. : 022 66103585, Website. www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,

Date: 07/01/2014

The Manager

Listing Dept./Market Operation Dept.

The Stock Exchange Mumbai

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Intimation of Board Meeting

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

With reference to above noted subject the board meeting will be held on dated 20.01.2014 to transact the following business.

To approve and adopt the Un-audited financial results of the company for the quarter ended 31st December 2013.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Managing Director

