

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

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

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

Tel.: 022 2300 1206, Website. www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

5th May.,2016

To,

The Manager

Listing Dept./Market Operation Dept.

BSE Limited.

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 (Regulation 29)

Dear Sir/Madam,

With reference to above noted subject the board meeting will be held on dated 13.05.2016 at 12.15 pm to transact the following business.

To approve and adopt the Audited financial results of the company for the quarter ended 31st March., 2016

Please take on record the same.

Thanking you,

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Asutosh Raulo
Managing Director
DIN: 01589574



Reg. Office : Plot No.278, Vijay Wadi, Path No. 6, Dher ka Balaji, Jaipur – 302012