

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

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

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

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To,  
**Listing/Corporate Services Dept.,**  
The Stock Exchange Mumbai  
14<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023

Date: 09.09.2015

Dear Sir,

**Re.: Closer of Register of Member for the AGM is to be held on 30-09-2015**

Security Code	Type of Security	Book Closure/Record Date from	To	Purpose
530005	Equity	25-09-2015	30-09-2015	AGM

Thanking You,

Yours truly,

**For Harmony Capital Services Limited**

  
Managing Director

