

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4<sup>th</sup> Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,  
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India  
Tel.: 9769798932, Web Site: [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)

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To,

Date: 05<sup>th</sup> September, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: HRMNYCP Scrip Code: 530055
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Subject: Newspaper Advertisement-Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the revised Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2024 at 11:00 A.M. (IST) through Video Conference/Other Audio Visual Means, including information pertaining to remote e-voting details:

1. Financial Express
2. Pratah Kal

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For & on behalf of  
Harmony Capital Services Limited

Jatinder Bagga  
Managing Director & CFO  
DIN: 10531062

Encl: As above



