



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

16th April, 2014

The Secretary
The Stock Exchange, Bombay
The Cochin Stock Exchange
The National Stock Exchange

Dear Sir,

Mr. Ashok Bachan Goyal, Director of the Company, has been appointed as a Whole Time Director of the Company for a period of one year with effect from April 14, 2014.

The Present Directors of the Company are as given below:

Mr. Sanjiv Goenka (Chairman)
Mr. Haigreve Khaitan
Mr. Golam Momen
Mr. Umang Kanoria
Mr. Ajit Singh Chouhan
Mr. Ashok Bachan Goyal (Whole Time Director)
Mr. P. Rajagopalan
Mr. J.M. Kothary

Yours faithfully,
for **HARRISONS MALAYALAM LIMITED**



V. VENUGOPAL

Manager

(As per Companies Act, 1956)