



Harrisons Malayalam Limited

(CIN: L01119KL1978PLC002947)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Kerala

Tel: 0484 - 6624362, 6624310 Fax: 0484-2668024

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February 24, 2015

To

The Secretary National Stock Exchange Exchange Plaza, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051, Maharashtra	The Secretary Bombay Stock Exchange Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra	The Secretary Cochin Stock Exchange Gafoor Memorial Cultural Complex, 36/1565, 4 th Floor, Judges Avenue, Cochin - 682017, - Kerala
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Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, this is to advise you that Mr. Sanjiv Goenka, Chairman of the Company has resigned from the Board of HML with immediate effect.

Yours faithfully,

For **Harrisons Malayalam Limited**


Ravi A.
Company Secretary

