



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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11th August, 2015

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

Dear Sir,

OUTCOME OF BOARD MEETING

Pursuant to Clause 30 of the Listing Agreement, we wish to advise you that the Board at its meeting held today has

1. Decided to extend the tenure of Mr. N. Dharmaraj, Whole Time Director of the Company from 01.01.2016 to 30.09.2016, subject to the approval of the members of the Company in the forthcoming Annual General Meeting.
2. Appointed Mr. V. Venugopal as Manager of the Company for 3 years from 14.08.2015 to 13.08.2018, subject to the approval of the members of the Company in the forthcoming Annual General Meeting.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED


V. VENUGOPAL
Manager