



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com

Tel: 0484-2668023 Fax: 0484-2668024

December 24, 2015

To,

The Secretary National Stock Exchange of India Limited 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, Maharashtra - 400001	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,

**Sub: - SEEKING THE APPROVAL OF MEMBERS THROUGH POSTAL BALLOT
PROCESS TO APPOINT MS. SURBHI SINGHI AS AN INDEPENDENT DIRECTOR**

This is to inform you that the Board of Directors has decided to seek the approval of the members through postal ballot process to appoint Ms. Surbhi Singhi, Additional Director of the Company as an Independent Director.

Thanking You,

For Harrisons Malayalam Limited


V. Venugopal

Manager

