



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

9th February, 2017

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001 Symbol: HARRMALAYA	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA
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Dear Sirs,

OUTCOME OF BOARD MEETING

This is to inform you that, the Board at its meeting held today has inter alia approved the following:

1. Unaudited Financial results of the Company for the quarter and nine months ended on December 31, 2016.
2. Appointment of M/s. Walker Chandiok & Co. LLP, Kochi as Statutory Auditors of the Company subject to the approval of the shareholders for a period of five years from the conclusion of the ensuing Annual General Meeting of the Company.

For HARRISONS MALAYALAM LIMITED

JOSE GEORGE
Company Secretary