



Harrisons Malayalam Limited

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

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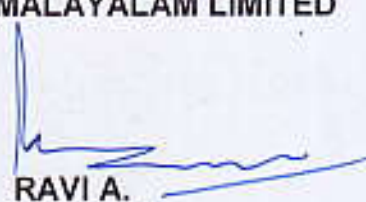
15th May, 2015

The Secretary
Cochin Stock Exchange Ltd.
Bombay Stock Exchange Ltd.
National Stock Exchange of India Ltd.

Dear Sir,

Pursuant to Clause 30 (a) of the Listing Agreement, this is to advise you that Mr.Umang Kanoria, Director of the Company has resigned from the Board of HML with effect from 15.05.2015.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED


RAVI A.
Company Secretary