



Harrisons Malayalam Limited

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

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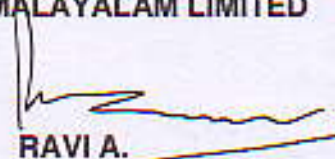
25th July, 2014

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

Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, this is to advise you that Mr.Ashok Bachan Goyal has resigned from the Board of Directors of the Company with effect from 24th July, 2014.

Yours faithfully,
For HARRISONS MALAYALAM LIMITED


RAVI A.
Company Secretary