



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

4th September, 2015

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

Dear Sir,

BOOK CLOSURE OF THE COMPANY

This is to advise you that the 38th Annual General Meeting of the Company will be held on Monday the September 28, 2015 at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Kochi – 682016 at 10.30 a.m. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2015 to September 28, 2015 (both days inclusive) for the purpose of AGM.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED

RAVI A.
Company Secretary