



## Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

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30<sup>th</sup> July, 2015

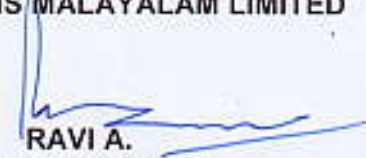
The Secretary  
The Stock Exchange, Bombay  
The Cochin Stock Exchange  
The National Stock Exchange

Dear Sir,

### BOARD MEETING

Pursuant to the Provisions of the Listing Agreement, we advise you that a meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> August, 2015 to consider inter alia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED

  
RAVI A.  
Company Secretary

