



## 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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8<sup>th</sup> May, 2015

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

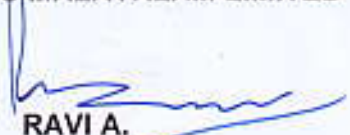
Dear Sir,

### 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 28<sup>th</sup> May, 2015 to consider inter alia the following:

- Audited financial results of the Company for the year ended 31<sup>st</sup> March, 2015
- To recommend a dividend, if any.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED

  
RAVI A.  
Company Secretary

