Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
CIN: L01119KL1978PLC002947
e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com
Tel: 0484-6624362 Fax: 0484-2668024

28th May, 2015

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,
The Board at its meeting held today has not recommended any dividend in view of the losses made in the Financial Year 2014-15.

The financial results for the year ended 31st March, 2015 are as follows:

	Rs. lacs.
PROFIT BEFORE TAX	(3526)
LESS: PROVISION FOR TAXATION	-
PROFIT AFTER TAXATION	(3526)
ADD: SURPLUS BROUGHT FORWARD FROM LAST YEAR	9402
AMOUNT AVAILABLE FOR APPROPRIATION	5876
APPROPRIATIONS:-	
GENERAL RESERVE	Nil
DIVIDEND PROPOSED	Nil
TAX ON DIVIDEND	Nil
SURPLUS CARRIED TO BALANCE SHEET	5876
CASH OUTFLOW (DIVIDEND + TAX)	**Nil**

Yours faithfully,
for HARRISONS MALAYALAM LIMITED

HARRISONS MALAYALAM LTD. COCHIN 682 003

RAVI. A
Company Secretary

Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-2668023 Fax: 0484-2668024_

May 28, 2015

The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra	**The Secretary** BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai- 400001, Maharashtra

Dear Sir,

Subject: Compliance under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 – Code of Fair Disclosure and Code of Conduct

With reference to the captioned subject, we wish to inform you that the Board at its meeting held today, has approved the Code of Fair Disclosure and Code of Internal Procedures and Conduct for Regulating, Monitoring & Reporting of Trading by Insiders which shall come into effect immediately.

This is for your information and records.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

Ravi A.
Company Secretary

HARRISONS MALAYALAM LTD. COCHIN 682 003