



## 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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6<sup>th</sup> November, 2015

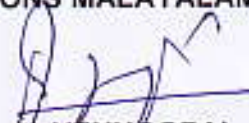
The Secretary  
The Stock Exchange, Bombay  
The Cochin Stock Exchange  
The National Stock Exchange

Dear Sir,

### OUTCOME OF THIRD BOARD MEETING

Pursuant to Clause 30 of the Listing Agreement, this is to advise you that, the Board at its meeting held today has appointed Ms. Surbhi Kejriwal (DIN:03275338) as an Additional Director of the Company with effect from November 6, 2015.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED

  
V. VENUGOPAL  
Manager