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

16th February, 2015

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

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, this is to advise you that Mr.Kaushik Roy (DIN:06513489) has been appointed as an Additional Director of the Company with effect from 16th February, 2015.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED

RAVI A.
Company Secretary

Encl.