



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

11th November, 2016

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai - 400 001
Symbol: HARRMALAYA

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

Dear Sir,

OUTCOME OF BOARD MEETING

This is to inform you that, the Board at its meeting held on November 10, 2016 has:

1. Appointed Mr. Satish Pillai as the Chief Financial Officer of the Company (SBU-B) with immediate effect in place of Mr. P.A. Krishnamoorthy, who is retiring on November 10, 2016.

For HARRISONS MALAYALAM LIMITED

JOSE GEORGE
Company Secretary