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

8th April, 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 today has:

1. Appointed Mr. Jose George (Mem. No A 30386) as the Company Secretary and Compliance Officer of the Company with immediate effect in place of Mr. Ravi A., who vacates his office today.

2. Appointed Mr. Ravi A. as the Chief Financial Officer of the Company (SBU-A) with immediate effect in place of Mr. K.N. Mathew, who would be retiring on April 15, 2016.

For **HARRISONS MALAYALAM LIMITED**

V. VENUGOPAL
Manager