



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

25th May, 2018

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 Sirs,

OUTCOME OF BOARD MEETING

This is to inform you that, the Board at its meeting held today has inter alia approved the following:

1. Audited Financial results of the Company for the quarter and year ended March 31, 2018.
2. Appointed Mr. V. Venugopal as Manager of the Company for one year from 14.08.2018 to 13.08.2019., subject to the approval of the members of the Company in the forthcoming Annual General Meeting.

Further we hereby inform you that pursuant to Regulation 33(3)(b) of the SEBI (LODR) Regulations, 2015, the Company hereby opts to continue submitting quarterly and year to date standalone financial results to the Stock Exchange within forty five days of end of each quarter, other than the last quarter for the financial year 2018-19 and not to additionally submit quarterly / year to date consolidated financial results.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary