



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

29th May, 2017

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 Stand Alone and Consolidated Financial results of the company for the quarter and year ended March 31, 2017.
2. The resignation of Mr. Jose George from the position of Company Secretary and Compliance Officer of the company with effect from the close of business hours of May 31, 2017.
3. The appointment of Mr. Binu Thomas (ACS 41851) as the Company Secretary and Compliance Officer of the Company with effect from June 1, 2017.
4. Extension of the tenure of Mr. N. Dharmaraj (DIN: 00912004) as Whole - Time Director of the company for another period of one year from October 1, 2017 to September 30, 2018 subject to the approval of the shareholders at the ensuing annual general meeting.

Further we hereby inform 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 2017-18 and not to additionally submit quarterly/year-to-date consolidated financial results.

For **HARRISONS MALAYALAM LIMITED**

JOSE GEORGE
Company Secretary