



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

28th September, 2015

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

Dear Sir,

OUTCOME OF BOARD MEETING HELD ON 28.09.2015

1. Pursuant to Clause 30 of the Listing Agreement, we wish to advise you that the Board of Directors of the Company have accepted the resignation letter dated September 25, 2015 received from Ms. Sucharita Basu, (DIN: 06921540) Independent Director of the Company with immediate effect.
2. The Board of Directors of the Company have decided to retain the Engineering business within the Company and that no action needs to be pursued for its transfer to the wholly owned subsidiary, HML Engineering Company Ltd.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED



RAVI A.

Company Secretary