



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

28th October, 2015

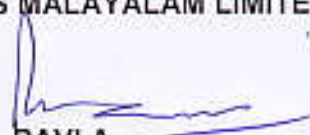
The Secretary
The Stock Exchange, Bombay
The Cochin Stock Exchange
The National Stock Exchange

Dear Sir,

BOARD MEETING

Pursuant to the Provisions of the Listing Agreement, we advise you that the third meeting of the Board of Directors of the Company will be held on 6th November, 2015 to consider inter alia the unaudited financial results of the Company for the quarter ended 30th September, 2015.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED


RAVI A.

Company Secretary