



# 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

29<sup>th</sup> May, 2019

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: 500467	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA
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Dear Sirs,


## OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby intimate 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, 2019.
2. Reappointment of Mr. Golam Momen (DIN:00402662) and Mr. J.M. Kothary (DIN:00015254) as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years with effect from October 1, 2019 up to September 30, 2024, subject to the approval of the shareholders.
3. Appointment of Mr. V. Venugopal as Manager of the Company for a period of one year from August 14, 2019 to August 13, 2020, subject to the approval of the shareholders.

Kindly take the above information on record.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

  
**V. VENUGOPAL**  
Manager

