



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
Tel: 0484-6624362 Fax: 0484-2668024

28th April, 2010

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

We refer to our letter dated 16th April 2010 regarding publishing of the financial results for the year ended 31st March 2010.

As the composite scheme of arrangement for merger of the subsidiary companies with HML and demerger of the Investments of the merged entity is under progress, we wish to inform that the company would be publishing the unaudited financial results for the last quarter ended 31st March 2010 before 15th May 2010.

We shall submit the audited financial results for the entire year, (giving effect for the scheme of arrangement after obtaining the requisite approval including the approval of the Hon'ble High Court of Kerala), as soon as approved by the Board of Directors.

Yours faithfully,
for **HARRISONS MALAYALAM LIMITED**


RAVI A.
Company Secretary