



Harrisons Malayalam Limited

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

Tel: 0484-6624362 Fax: 0484-2668024

17th August, 2012

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,

OUTCOME OF THE COURT CONVENED MEETING

We wish to intimate that the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company at the Court Convened Meetings held today at Cochin, in the matter of the Composite Scheme of Arrangement and Amalgamation among Harrisons Malayalam Limited and Enchanting Plantations Limited and Malayalam Plantations Limited and Harmony Plantations Limited and the respective Shareholders and the respective Creditors, have approved the Composite Scheme with requisite majority. This is for your information.



Yours faithfully,
for HARRISONS MALAYALAM LIMITED


RAVI A.
Company Secretary