



# 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**

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16<sup>th</sup> April, 2014

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

Dear Sir,

Mr. Ashok Bachan Goyal, Director of the Company, has been appointed as a Whole Time Director of the Company for a period of one year with effect from April 14, 2014.

The Present Directors of the Company are as given below:

Mr. Sanjiv Goenka (Chairman)  
Mr. Haigreve Khaitan  
Mr. Golam Momen  
Mr. Umang Kanoria  
Mr. Ajit Singh Chouhan  
Mr. Ashok Bachan Goyal (Whole Time Director)  
Mr. P. Rajagopalan  
Mr. J.M. Kothary

Yours faithfully,  
for **HARRISONS MALAYALAM LIMITED**

**V. VENUGOPAL**  
Manager

(As per Companies Act, 1956)