



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

12th July, 2017

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

Sub: Corrigendum to Notice of Annual General Meeting of Harrisons Malayalam Limited filed on July 10, 2017.

We refer to the Notice of 40th Annual General Meeting scheduled to be held at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin-682016 on Thursday, 3rd August, 2017 at 11.00 A.M., submitted to stock Exchange, dated July 10, 2017. There has been an inadvertent error in E-Voting Instruction on page 5 clause VI which is rectified through this corrigendum.

On Page No 5 (vi) Clause please read the line in Box PAN as below after the line Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).

- Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is printed on the attendance slip indicated in the PAN Field.

Instead of

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

In communication sent to Shareholders there is no error in communicating the same. All details and particulars in Notice remain unchanged except the above lines.

Sorry for the Inconvenience regretted

For **HARRISONS MALAYALAM LIMITED**



BINU THOMAS
Company Secretary