



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

20th December, 2018

<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: Intimation of cut-off date for Postal Ballot

This is to inform you that the company have decided to seek approval of the shareholders by way of postal ballot (including voting by electronic means) for the following items:

1. Appointment of Additional Director Mr Venkitraman Anand (DIN:07446834) appointed on September 26, 2018 as Director.
2. Appointment and Payment of remuneration to Mr. Venkitraman Anand Whole Time Director for the period from October 1 2018 to September 30, 2021.
3. Appointment and Payment of remuneration to Mr. N Dharmaraj (DIN:00912004) Executive Director for the period from October 1 2018 to September 30, 2019.
4. Revision in salary of Mr. V. Venugopal Manager of the Company with effect from August 14, 2018 to August 13, 2019.

The Company has fixed December 28, 2018 as cut-off date for ascertaining the eligibility of shareholders for dispatch of Postal Ballot Notice and voting through electronic means/physical Postal Ballot Form.

Kindly take note of the same.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary

