



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

10th August, 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: HARRMALAYA</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,

OUTCOME OF BOARD MEETING

This is to inform you that, the Board at its meeting held today has inter alia approved the following:

1. Unaudited Financial results of the Company for the quarter ended June 30, 2018.
2. The resignation of Mr. G. Satish Pillai, Chief Financial Officer (SBU B) of the Company who have tendered his resignation and will relinquish his services with effect from the close of business hours on 25.10.2018.

Yours faithfully,
For HARRISONS MALAYALAM LIMITED


BINU THOMAS
Company Secretary