



# 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

6<sup>th</sup> November, 2017

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai- 400051, Maharashtra  
**Symbol: HARRMALAYA**

The Secretary  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda building  
P.J. Towers, Dalal Street, Fort, Mumbai  
Maharashtra- 400001  
**Scrip Code: 500467**

Dear Sir,


**Sub: Submission of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account**

We enclose herewith copies of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF), published on November 5, 2017 in the Financial Express and Deshabhimani, (Malayalam Daily) newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

Kindly take the same on record.

for HARRISONS MALAYALAM LIMITED



  
**BINU THOMAS**  
Company Secretary

Encl.



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**HARRISONS MALAYALAM LIMITED**

## NOTICE TO SHAREHOLDERS

**THE BOARD OF DIRECTORS OF HARRISONS MALAYALAM LIMITED**  
**Intention to Pay Dividend for the Financial Year 2011-12**

The Board of Directors of the Company has decided to pay a dividend of Rs. 1.00 per share for the Financial Year 2011-12. The dividend is payable to the shareholders who are registered in the Register of Members of the Company as on the 15th day of September 2012.

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