



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 14, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 05

Dear Sir,

Sub: Clause 31 of Listing Agreement

In compliance with clause 31 of the Listing Agreement, we forward herewith six copies of the Statutory and Directors' Annual Reports along with Form 'A' for the year ended 31st March 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary
Encl: a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91-44-67415590 / 91 / 93 / 94 CIN No. : L28931TN1986PLC012728.

E-mail : gm@butterflyindia.com Web : www.butterflyindia.com

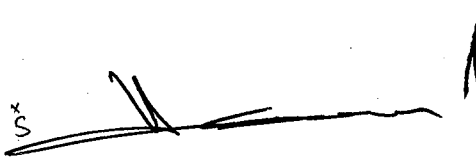
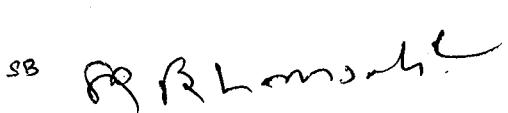
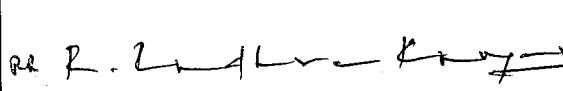
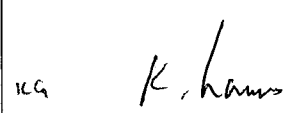
Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.

Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

FORM A

1.	Name of the Company	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
2.	Audited Financial Statements for the year ended	31 st March 2015
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Quarterly
5.	Signed by :	
	Mr.V.M.Seshadri Managing Director	
	Mr.Sunil Bhansali Chief Financial Officer	
	Mr.R.Rudhrakumar Statutory Auditor	
	Mr.K.Ganesan Chairman-Audit Committee	

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