



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 25, 2017

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor I, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001  
Thro' BSE Listing Centre

Manager,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Thro' NEAPS

Dear Sir,

**Unaudited Financial Results for the second quarter/  
half year ended on 30<sup>th</sup> September 2017**

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Corporate Office, E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130, Kancheepuram District, Tamil Nadu on Tuesday, 7<sup>th</sup> November 2017 at 11.30 a.m. inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended on 30<sup>th</sup> September 2017.

In this connection, pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code'), the trading window for dealing in the shares of the Company for persons specified under the code, shall remain closed from 26<sup>th</sup> October 2017 to 9<sup>th</sup> November 2017 (both days inclusive).

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*K. S. Ramakrishnan*  
Company Secretary &  
General Manager (Legal)

**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](mailto:gm@butterflyindia.com) Web : [www.butterflyindia.com](http://www.butterflyindia.com)

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

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