



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 20, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

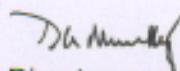
Unaudited Financial Results for the first quarter ended on 30.6.2015

Kindly note that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held at its Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District, Tamil Nadu, on Wednesday, 29th July 2015 at 12.00 noon, inter-alia, to consider and approve the unaudited financial results of the Company for the first quarter ended on 30.6.2015.

Kindly treat this as in compliance with the Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED


Executive Director-cum-Company Secretary

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

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