



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 31, 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,

Appointment of Woman Director

Kindly refer to our email dated 20.3.2015, replying NSE email dated 19.3.2015 on the subject.

Pursuant to SEBI Circular CIR/CFD/POLICY CELL/2/2014 dated 17.4.2014 as amended by circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014, clause 49 (II) (A) (I) regarding appointment of Woman Director, kindly note that at the meeting of the Board of Directors of the Company held today, the Board has approved appointment of Mrs.Maheshwari Mohan, Advocate, 335, Law Chambers, High Court Buildings, Chennai – 600 104 as an Additional Director and Woman Director of the Company with immediate effect.

Kindly treat this as in compliance with the aforesaid SEBI circular.

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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