



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 11, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza',
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 005

Dear Sir,

Notice of Book Closure – Remote e-voting period

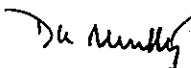
We request you to kindly treat our letter on the subject sent on 10.6.2015 as cancelled and upload the attached letter in its place, as due to an inadvertent error, the venue for the Annual General Meeting was wrongly mentioned therein.

We regret very much for the inconvenience.

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 : gmal@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



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National Stock Exchange Limited,
'Exchange Plaza',
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 005

Dear Sir,

Notice of Book Closure – Remote e-voting period

At the meeting of the Board of Directors of the Company held today, it was resolved that the Annual General Meeting of the Company will be held on Thursday 20th August 2015 at 11.00 a.m. at the Company's Registered Office at No.143, Pudupakkam, Vandalur-Kelambakkam Road, Kelambakkam – 603 103, Kancheepuram District, Tamil Nadu.

The Register of Members and Share Transfer Books of the Company will remain closed from 17.08.2015 to 20.8.2015 (both days inclusive). The remote e-voting period commences on Monday 17.8.2015 (9.00 a.m.) and ends on Wednesday 19.8.2015 (5.00 p.m.).

Kindly treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary

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