



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 9, 2016

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

Scrip Code – 'BUTTERFLY'

Dear Sir,

Compliance with Regulation 42 of Listing Regulations

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 Friday, 5th August 2016 at 11.00 a.m. at the Company's Registered Office at 143, Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam – 603 103, Kancheepuram District, Tamil Nadu.

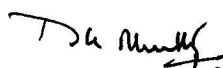
The Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2016 to 05.8.2016 (both days inclusive). The remote e-voting period commences on Tuesday 02.8.2016 (9.00 a.m.) and ends on Thursday 04.8.2016 (5.00 p.m.).

The dividend warrants for financial year ended on 31.3.2016, as approved by the shareholders at the Annual General Meeting of the Company scheduled to be held on 5.8.2016, will be despatched on or before 3rd September, 2016 to all those shareholders whose names appear in the Register of Members of the Company on 5.8.2016.

Kindly treat this as in compliance with Regulation 42 of the Listing Regulations.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED


Company Secretary

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