



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 1, 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,

Disclosure of events – Part A of Schedule III, Item No. 7 – Change in Key Managerial Personnel.

Kindly note the following changes on the Key Managerial Personnel of the Company.

Mr. D Krishnamurthy, who was appointed as Company Secretary, relived from the Service in superannuation with effect from 30.6.2016.

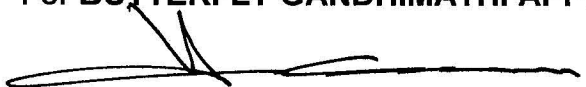
Mr. K.S.Ramakrishnan, has appointed as Company Secretary Cum General Manger (Legal) with effect from 1.7.2016.

It has been approved by the Board of Directors at their Meeting held on 30th May 2016.

Kindly treat the above as in compliance with Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,
For **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**


V M Seshadhri
Managing Director

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