



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 12, 2016

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Thro' BSE Listing Centre

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Thro' NEAPS

Dear Sir,

Regulation 30 of Schedule III of the SEBI (LODR) 2015 – Disclosure of Events & Information

Further to our letter of even date, due to an inadvertent error, we have typed appointment of Chief Finance Officer **instead of appointment of Chief Executive Officer**. We request you to ignore the said letter and take this one in record.

Pursuant to the provisions of Regulation 30(2) of the SEBI (LODR) Regulation 2015, please note the following:

1. As approved by the Board of Directors in the Board meeting held on 11.8.2016, Mr.Prakash Iyer has been appointed as Chief Executive Officer of the Company with effect from 11.08.2016.
2. Amendment in the Articles of Association as transacted in the Annual General Meeting held on 5.8.2016 and passed with requisite majority.

"Article 117: Subject to the relevant provisions of the Act, the Board shall have power to appoint one or more Managing Director(s) or Whole-time Director(s) and appoint one amongst such Managing Directors as Chairman of the Company. The Board shall also have power to appoint a Chief Executive Officer and other Key Managerial Personnel and to determine the terms of office of the Chairman, Managing Director(s), Whole-time Director(s), Chief Executive Officer and other key managerial personnel."

Kindly treat this as in compliance the Listing Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
Company Secretary &
General Manager (Legal)

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-4741 5500 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