



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 15, 2015

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,

Audited Financial Results for the year ended 31.03.2015

Kindly note that a meeting of the Board of Directors of the Company will be held at its Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District, Tamil Nadu, on Tuesday, 26th May 2015 at 10.30 a.m., inter-alia, to consider and approve the audited financial results of the Company for the financial year ended on 31.3.2015, also incorporating the Financial Results in respect of the fourth quarter ended on 31.03.2015.

Kindly treat this as in compliance with the Clause 41 of the Listing Agreement.

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.

Phone : +91-44-67415590 / 91 / 93 / 94 CIN No: L28931TN1986PLC012728

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Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.

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