



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 29, 2015

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

Dear Sir,

**Unaudited Financial Results for the second quarter/
half year ended on 30.09.2015.**

Kindly note that pursuant to clause 41 of the Listing Agreement, 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 Monday, 9th November 2015 at 11.30 a.m., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended on 30.09.2015.

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.
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E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

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