



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 01, 2017

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Subject: Intimation Under Regulation 30(6) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 – Institutional Investor / Analyst Meeting.

This is to inform you that, in terms of Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the details regarding schedule of the Institutional Investor/ Analyst / conference / Investor Meeting as follows.:

Date of the Meeting	Particular	Nature of the Meeting	Place
December 4 th , 2017	Shareholder value Management AG	One to one	Chennai

Note: The schedule of the aforesaid meeting is subject to change due to any exigencies on the part of investors/broking firm/ Company.

The information already in the public domain will be shared with Investor / Broker / Analyst.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Butterfly Gandhimathi Appliances Limited**

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

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