



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 5, 2014

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

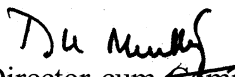
Unaudited Financial Results for the second quarter/half year ended on 30.9.2014

Kindly note that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, 14th November 2014 at 11.30 a.m. at its Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130, Kancheepuram District, Tamil Nadu, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended on 30.9.2014.

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

E-mail : gm@butterflyindia.com Web : www.butterflyindia.com / butterflygandhimathiappliances.com

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

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