



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 10, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 05

Dear Sir,

Notice of Book Closure – Remote e-voting period

At the meeting of the Board of Directors of the Company held today, it was resolved that the Annual General Meeting of the Company will be held on Thursday 20th August 2015 at 11.00 a.m. at the Company's Corporate Office premises at E-34, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130, Kancheepuram District, Tamil Nadu.

The Register of Members and Share Transfer Books of the Company will remain closed from 17.08.2015 to 20.8.2015 (both days inclusive). The remote e-voting period commences on Monday 17.8.2015 (9.00 a.m.) and ends on Wednesday 19.8.2015 (5.00 p.m.).

Kindly treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

Encl: a/a.

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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