



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

28-09-2015

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,

Sub: Regulation 30 – Disclosure of events or information - Amendment to Memorandum and Articles of Association

Kindly note that at the 28th Annual General Meeting of the Company held on 20th August, 2015, shareholders, through special resolution, has approved the amendment of Article 117 of the Articles of Association of the company as follows :

Article 117 (before amendment) :

“Subject to the provisions of the Act, the Board shall have power to appoint from among themselves a Chairman or one or more Managing Directors or Whole time Directors, as the case may be and the terms of office of such persons shall be determined by the Board”.

Article 117 (after amendment) :

“ Notwithstanding the relevant provisions of the Act, the Board shall have power to appoint a Managing Director or a whole-time Director or one from amongst themselves as the Chairman of the Company; the Board shall also have power to appoint one or more Managing Directors, or whole-time Directors, as the case may be and the terms of office of Chairman and such persons shall be determined by it.”

Kindly treat this as in compliance with Schedule III – Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Yours faithfully

for **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

Executive Director-cum-Company Secretary

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