



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 20, 2016

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

Scrip Code – 'BUTTERFLY'

Dear Sir,

**Audited Financial Results for the fourth quarter/financial year
ended on 31.03.2016**

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, 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, 30th May 2016 at 11.00 a.m., inter-alia, to consider and approve the audited financial results of the Company for the fourth quarter/financial year ended on 31.03.2016, and to consider declaration of a dividend, if any, for the said financial year.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated employees of the Company from 20th May, 2016 to 1st June, 2016.

Kindly treat this as in compliance with 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 : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com