



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 10, 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,

Compliance with Regulation 42 of Listing Regulations

Further to our earlier letter dated June 9, 2016 on the subject, we submit this revised letter to clarify that at the meeting of the Board of Directors of the Company held on 9th June 2016, it was resolved that the Annual General Meeting of the Company will be held on Friday, 5th August 2016 at 11.00 a.m. at the Company's Registered Office at 143, Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam – 603 103, Kancheepuram District, Tamil Nadu.

The Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2016 to 05.8.2016 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend to the shareholders of the Company. The remote e-voting period commences on Tuesday 02.8.2016 (9.00 a.m.) and ends on Thursday 04.8.2016 (5.00 p.m.).

The dividend warrants for financial year ended on 31.3.2016, as approved by the shareholders at the Annual General Meeting of the Company scheduled to be held on 5.8.2016, will be despatched on or before 3rd September, 2016 to all those shareholders whose names appear in the Register of Members of the Company on 5.8.2016.

Kindly treat this as in compliance with Regulation 42 of the Listing Regulations.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Company Secretary

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
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