



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 7, 2018

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip : 517421

Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip: BUTTERFLY

Dear Sirs,

Sub: Compliance with Regulation 42 of the Listing Regulations

At the meeting of the Board of Directors of the Company held on 7.7.2018, it was resolved that the **Thirty First Annual General Meeting** of the Company will be held on **Tuesday 11th September 2018 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.

Register of Members and Share Transfer Books of the Company will remain closed from **05.09.2018 to 11.09.2018 (both days inclusive)** for the purpose of holding Annual General Meeting of the Company.

The remote e-voting period commences on **Saturday 8th September 2018 (9.00 a.m.) to Monday 10th September 2018 (5.00 p.m.)**. The voting rights of the Members/Beneficiary owners are to be reckoned on equity shares held by them as on **4.9.2018** being the cut-off date for the purpose.

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

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan

K.S.Ramakrishnan
Company Secretary &
General Manager – Legal

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, 5154 E-mail : butterflyho@butterflyindia.com