



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 23, 2016

TO ALL SHAREHOLDERS


Dear Sirs,

Notice of Book closure – Remote e-voting period

This is to inform you all that the Twenty Ninth 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 premises at 143, Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam – 603 103, Kancheepuram District, Tamil Nadu.

The Register of Members and the Share Transfer Books of the Company will remain closed from 01.08.2016 to 05.08.2016 (both days inclusive). The e-voting period will commence on Tuesday 2nd August (9.00 a.m.) and ends on Thursday 4th August (5.00 p.m.).

For Butterfly Gandhimathi Appliances Limited


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.

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