

**TRINITY MIRROR**

27/07/2016



**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

Regd. Office: 143, Pudupakkam Village, Vandalur-Kelambakkam Road,  
Kelambakkam - 603 103, Kancheepuram District, Tamil Nadu  
Website: [www.butterflyindia.com](http://www.butterflyindia.com); email: [ramki.ks@butterflyindia.com](mailto:ramki.ks@butterflyindia.com);  
CIN: L28931TN1986PLC012728

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the Company's Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District, Tamil Nadu, on Thursday, 11th August 2016 at 11.30 a.m. inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30.06.2016.

A copy of the said Notice and Unaudited Financial Results shall also be available on Company's website at [www.butterflyindia.com](http://www.butterflyindia.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Place : Navalur - 600 130  
Date : 27.07.2016

K.S.Ramakrishnan  
Company Secretary &  
General Manager (Legal)