



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 14, 2021

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor 1, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip : 517421

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

Dear Sir,

### **Sub: Compliance with Regulation 42 of the Listing Regulations**

At the meeting of the Board of Directors of the Company held on 14.6.2021, it was resolved that the Thirty Fourth Annual General Meeting of the Company will be held on **Thursday 29th July 2021** through Video Conferencing.

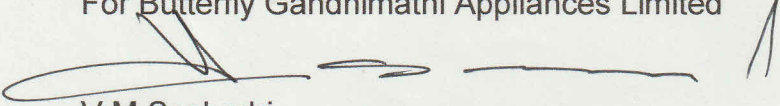
Register of Members and Share Transfer Books of the Company remain closed from **Friday 23<sup>rd</sup> July 2021 to Thursday 29th July 2021 (both days inclusive)** for the purpose of holding Annual General Meeting of the Company.

The remote e-voting period commences on **Sunday 25<sup>th</sup> July 2021 (9.00 a.m.) to Wednesday 28th July 2021 (5.00 p.m)**. The voting rights of the Members/Beneficiary owners are to be reckoned on equity shares by them as on **Thursday 22nd July 2021** being cut-off date for the purpose.

Kindly treat this as in compliance Regulation 42 of the SEBI (LODR) Regulations.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

  
V.M.Seshadri  
Managing Director

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Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,  
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

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Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com