



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 4, 2014

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

Dear Sir,

Notice of Book closure

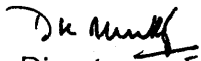
At the meeting of the Board of Directors of the Company held today, it was resolved that the Annual General Meeting of the Company will be held on Thursday 31st July 2014 at 11.00 a.m at the Company's Corporate Office premises at E-34, Rajiv Gandhi Salai, Egattur Villate, Navalur – 600 130, Kancheepuram District, Tamil Nadu.

The Register of Members and Share Transfer Books of the Company will remain closed from 28th to 31st July 2014 (both days inclusive).

Please treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Ltd


Executive Director-cum-Company Secretary

Cc: The Secretary
Madras Stock Exchange Ltd,
Exchange Building,
11, Second Line Beach,
Chennai – 600 001.

The Secretary
Ahmedabad Stock Exchange Ltd
1st Floor, Kamadhenu Complex
Opp. Sahajanand College, Panjara Pole,
Ahmedabad – 380 015

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-67415590 / 91 / 93 / 94 **CIN No: L28931TN1986PLC012728**
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com / butterflygandhimathiappliances.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com