



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 14, 2017

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Thro' BSE Listing Centre

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Thro' NEAPS

Dear Sir,

Sub: Appointment of Statutory Auditor in the 30th Annual General Meeting held on 7.9.2017

This is to inform you that pursuant to Section 139 and 142 and other applicable provisions, if any, of the Companies Act 2013, the terms of M/s.Rudhrakumar Associates, Chartered Accountants (FRN:07033 S) to continue as Statutory Auditor of the Company ends by the conclusion of the 30th Annual General Meeting.

In the 30th Annual General Meeting held on 7.9.2017, the appointment of M/s.ASA & Associates LLP, Chartered Accountant (FRN:009571N/N500006) as Statutory Auditors of the Company to hold office for a period of five consecutive years commencing from the conclusion of thirtieth Annual General Meeting till the conclusion of the thirty fifth Annual General Meeting of the Company, subject to ratification of the appointment by the members at every Annual General Meeting has been adopted and approved with the requisite majority of the shareholders.

We request you to kindly take the above information on record and treat this as in mandatory compliance with the Listing Regulation.

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