



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 8, 2017

TO ALL SHAREHOLDERS

Dear Sirs/Madam,

Notice of Book closure – Remote e-voting period.

This is to inform you all that the Thirtieth Annual General Meeting of the Company will be held on Thursday, 7th September 2017 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 Share Transfer Books of the Company will remain closed from 01.09.2017 to 07.09.2017 (both days inclusive). The remote e-voting period will commence on Monday 4th September 2017 (9.00 a.m.) to Wednesday 6th September 2017 (5.00 p.m.). The voting rights of the Members/Beneficiary owners are to be reckoned on equity shares held by them as on 31.08.2017 being the cut-off date for the purpose.

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.
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E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

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