



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 27, 2016

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,

**Regulation 29(1)(a) of the SEBI (LODR) Regulations - Unaudited Financial
Results for the first quarter ended on 30.06.2016 –
Board meeting intimation - Reg.**

Kindly note that pursuant to clause 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company will be held at its 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 30th June 2016.

In this connection, as per the Company's Code of Conduct for Preservation of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 27.7.2016 to 12.08.2016.

Kindly treat this as in compliance with the SEBI (LODR) Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.P. 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

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.
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