



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
CIN No.L28931TN1986PLC012728; Phone:044-49005120
Regd.Office: 143, Pudupakkam Village, Vandalur-Kelambakkam Road,
Kelambakkam – 603 103, Kancheepuram District, Tamil Nadu
Web: www.butterflyindia.com

NOTICE TO THE SHAREHOLDERS

Further to our Notice dated 19.06.2014, notifying closure of Register of Members from Monday 28.7.2014 to Thursday 31.7.2014 (both days inclusive), we would like to inform you that the business for our Twenty Seventh Annual General Meeting to be held on Thursday, 31.7.2014, as per the Notice to the Shareholders will be transacted by electronic voting/Poll conducted at the time of the meeting. Despatch of Notice to all the shareholders has been completed on 07.07.2014. The electronic voting period commences on Friday 25.7.2014 at 9.00 a.m. and ends on Sunday 27.7.2014 at 6.00 p.m. No voting will be allowed beyond the said date and time.

The Notice of the meeting has been displayed on our website www.butterflyindia.com. For any difficulty/grievance connected with the electronic voting, please contact the Compliance Officer at edcs@butterflyindia.com; Telephone No.044-49005120; Mobile – 09840422773.

By Order of the Board
D. Krishnamurthy

Executive Director-cum-Company Secretary &
Compliance Officer

Place: Navalur – 600 130
Date: 08.07.2014