

**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**  
E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130  
Kancheepuram District, Tamil Nadu; Phone: 044-49005120;  
CIN No:L28931TN1986PLC012728; email:edcs@butterflyindia.com;

January 29, 2016

ALL DIRECTORS

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> February 2016 at its Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130 at 11.30 a.m. to consider the following:

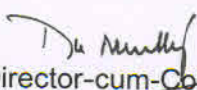
1. ....
2. ....
3. ....
4. Draft Unaudited Profit & Loss Accounts for third quarter/nine months period ended on 31.12.2015 and Balance Sheet as on that date together with the variance analysis as compared to the immediately preceding quarter/corresponding third quarter/nine months period ended on 31.12.2014 to be discussed and approved.
5. Draft Unaudited Financial Results for the third quarter/nine months period ended on 31.12.2015 to be submitted to the National Stock Exchange and Bombay Stock Exchange, along with Limited Audit Review Report of the Statutory Auditors as recommended by the Audit Committee, to be discussed and approved.
6. Draft Unaudited Financial Results for the third quarter/nine months period ended on 31.12.2015 for publication in the Newspapers to be discussed and approved.
7. ....
8. ....
9. ....
10. ....
11. ....
12. ....
13. ....
14. ....
15. ....

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

  
Executive Director-cum-Company Secretary