



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 10, 2015

TO ALL SHAREHOLDERS

Dear Sirs,

## Notice of Book Closure – Remote e-voting period

This is to inform you all that the Twenty Eighth Annual General Meeting of the Company will be held on Thursday 20<sup>th</sup> August 2015 at 11.00 a.m. at the Company's Registered Office at No.143, Pudupakkam, 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 17.08.2015 to 20.8.2015 (both days inclusive). The remote e-voting period will commence on Monday 17.8.2015 (9.00 a.m.) and end on Wednesday 19.8.2015 (5.00 p.m.).

For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary

**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.  
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com