



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 1, 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,

Unaudited Financial Results for the second quarter/  
half year ended on 30.09.2016

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Corporate Office, E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130, Kancheepuram District, Tamil Nadu on Thursday, 10<sup>th</sup> November 2016 at 11.30 a.m., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended on 30.09.2016.

In this connection, as per the Company's Code of Conduct for prevention 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 01.11.2016 to 11.11.2016 (both days inclusive).

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*K.S. Ramakrishnan*  
Company Secretary &  
General Manager (Legal)

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.  
Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728  
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