



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 4, 2014

Department of Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Notice of Book closure

At the meeting of the Board of Directors of the Company held today, it was resolved that the Annual General Meeting of the Company will be held on Thursday 31st July 2014 at 11.00 a.m at the Company's Corporate Office premises at E-34, Rajiv Gandhi Salai, Egattur Villate, Navalur – 600 130, Kancheepuram District, Tamil Nadu.

The Register of Members and Share Transfer Books of the Company will remain closed from 28th to 31st July 2014 (both days inclusive).

Please treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Ltd

Executive Director-cum-Company Secretary

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-67415590 / 91 / 93 / 94 **CIN No: L28931TN1986PLC012728**
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com / butterflygandhimathiappliances.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com