



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 5, 2021

Manager,
Listing Compliance,
BSE Limited,
Ground Floor
P.J.Towers, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Regulation 34(1) – Late submission of Annual Report 2020 – Reg.

The Board of Directors of the Company at its meeting held on 03.02.2021 was informed by the Company Secretary & Compliance Officer that there had been a delay of four days in filing Annual Report 2020 with the Stock Exchanges. The Stock Exchanges have levied a fine of Rs.8000/- each, under Regulation 34 (1) and the Company has also paid the fines on 12.01.2021.

The Directors took on record the explanations of Company Secretary & Compliance Officer to the effect that the delay was on account of dislocation in office working caused by the COVID-19 pandemic and poor internet connection. The Directors also noted that in the past, the Company has been regular in timely filing of the various prescribed regulations and that the Company has requested the Stock Exchanges/Committee for condoning the delay of 4 days and cancellation of the fine now levied.

The Directors instructed the Company Secretary & Compliance Officer to ensure that in future all prescribed Regulations are filed within the respective due dates and that all the applicable regulations are complied with without fail.

Please take the above on record for dissemination.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager – Legal



Regd. Office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Chengalpattu District
Phone: +91-44-47415500 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 Chengalpattu District
Phone: 044 - 49005100/5154. E-mail: butterflyho@butterflyindia.com