



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 13, 2019

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor 1, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip : 517421

Manager,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Scrip : Butterfly

Dear Sir,

### Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June 2019

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 **Monday, 5th August 2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30.06.2019.

Kindly treat this as in compliance with the said Regulation.

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 - Pin 603 103,  
Kancheepuram, District, Phone: +91-44-47415500

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**Corporate Office:** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District.  
Phone: 044 - 49005100/5120, E- mail: [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com)/ [butterflyco@butterflyindia.com](mailto:butterflyco@butterflyindia.com)

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