

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 2, 2019

Zarana Shah, Deputy Mnaager – Surveillance, BSE Ltd, Floor 1, P J Towers, Dalal Street, Mumbai – 400 001. Scrip : 517421

Dear Sir/Madam,

Sub: Clarification on Price Movement

We are in receipt of your email dated 1.1.2019 through email. Since 1st January 20198 is a holiday for our Company, the reply is given today.

We hereby submit our reply as follows:

We state that there is no such information/announcement (including impending announcement), which is pending to be intimated by the Company to the Stock Exchange(s) that may have a bearing on the price behaviour in the scrip of the Company or on the operations/performances of the Company.

Further we would like to state that the Company will keep stock exchanges duly informed/adequate disclosures of all price sensitive information as required in SEBI (LODR) Regulations 2015 as and when required.

Trust we have clarified.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

K. S. Ramahushuan

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

Regd. Office : 143. Pudupakkam Village. Vandalur - Kelambakkam Poad, Kelambakkam - 603 103, Kancheepuram District. Phone : +91-44-4741 5500. CIN No. : L28931TN1986PLC012728 E-mail : gmal@butterfivindia.com. Web : www.butterflyindia.com

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