



GANDHIMATHI APPLIANCES LIMITED

January 5, 2012

The Secretary
Madras Stock Exchange Ltd
Exchange Building
11, Second Line Beach
Chennai - 600 001

Dear Sir,

Please note that Mr.V.R.Sivaraman, Director of the Company has resigned from the Board w.e.f. 2.01.2012 owing to his indifferent health on account of advanced age. The reconstituted Board of Directors of the Company is as follows:

NAME	DESIGNATION
Mr.V.M.Lakshminarayanan	Chairman & Managing Director
Mr.V.M.Balasubramaniam	Non-Executive Director
Mr.V.M.Seshadri	Managing Director
Mr.V.M.Gangadharam	Whole-time Executive Director
Mr.V.M.Kumaresan	Whole-time Executive Director-Technical
Mr.K.Ganesan	Independent Non-Executive Director
Mr.V.R.Lakshminarayanan	Independent Non-Executive Director
Mr.M.Padmanabhan	Independent Non-Executive Director
Mr.D.Krishnamurthy	Whole-time Executive Director-cum-Company Secretary
Mr.A.Balasubramaniam	Independent Non-Executive Director

Please treat this as in compliance with clause 30 of the Listing Agreement with the Stock Exchanges.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED


Executive Director-cum-Company Secretary

Cc: Mr.Jeevan Narona,
Manager - Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

The Secretary
Ahmedabad Stock Exchange Ltd
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Opp Sahajanand College, Panjara Pole,
Ahmedabad - 380 015

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