



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

17th June, 2013

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J.Towers,
Dalai Street,
Mumbai-400 001

Dear Sir,

Composition of Board of Directors

Kindly note the following new appointments on the Board at the meeting of the Board of Directors held on 30th May, 2013:

1. Mr.T.R.Srinivasan was appointed as an Additional Independent Director
2. Mr.D.Krishnamurthy was appointed as an Additional Director and _____
Whole-time Executive Director-cum-Company Secretary

The reconstituted Board of Directors of the Company is as follows:

1. Mr.V.M.Lakshminarayanan, Chairman & Managing Director (Non-independent)
2. Mr.V.M.Balasubramaniam, Director and Vice-Chairman (Non-Independent)
3. Mr.V.M.Seshadri, Managing Director (Non-independent)
4. Mr.V.M.Gangadharam, Executive Director (Non-independent)
5. Mr.V.M.Kumaresan, Executive Director-Technical (Non-independent)
6. Mr.D.Krishnamurthy, Executive Director-cum-Company Secretary (Non-independent)
7. Mr.R.S.Prakash, Nominee Director (Non-independent)
8. Mr.K.Ganesan, Independent Director
9. Mr.V.R.Lakshminarayanan, Independent Director
10. Mr.M.Padmanabhan, Independent Director
11. Mr.A.Balasubramaniam, Independent Director
12. Mr.K.J.Kumar, Independent Director

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Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91 -44-67415590 / 91 / 93 / 94

E-mail : gm@butterflyindia.com Web : www.butterflyindia.com / butterflygandhimathiappliances.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.

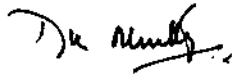
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

- 13.Mr.G.S.Samuel, Independent Director
14.Mr.T.R.Srinivasan, Independent Director

Kindly treat this as in compliance with Clause 49 of the Listing Agreement.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED



Executive Director-cum-Company Secretary

- Cc: 1. The Secretary
Madras Stock Exchange
Exchange Building
11, Second Line Beach,
Chennai-600 001
2. The Secretary
Ahmedabad Stock Exchange Limited
First Floor, Kamadhenu Complex,
Opp. Sahajanand College, Panjara Pole,
Ahmedabad-380 015

