



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

/On line submission/

June 5, 2017

Mr.Rakesh Parekh,
Special Assistant,
Listing Compliance
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 517421

Dear Sir,

**Sub: Discrepancies in Financial Results of the Company for the
fourth quarter/year ended 31.3.2017**

This has reference to your email dated 31.5.2017 on the above subject.

In this connection, we wish to inform you that due to inadvertent error, the declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the financial year ended 31.3.2017 has not been uploaded along with Audited Financial Results in BSE website. We are uploading the same now for your records.

We would like to inform you that we have already uploaded the same in NSE website.

Kindly bring this to the attention of the Member and Investors.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

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

Encl:a/a.



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

/On line submission/

May 25, 2017

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, 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,

**Declaration with respect to the Audit Report with unmodified opinion
to the Audited Financial Results for the financial year ended 31.3.2017**

Pursuant to the Regulation No.33(3)(d) of the SEBI (LODR) Regulations 2015 and SEBI circular No.SEBI/LAD-NRO/GN/2016-17/001 dated 25.5.2016, we declare that the Statutory Auditors M/s.Rudhrakumar Associates, Chartered Accountant [FRN No.007033S], Chennai have issued an Audit Report with respect to the Audited Financial Results for the financial year ended 31.3.2017 with unmodified opinion.

Kindly bring this to the attention of the Members and Investors.

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, Kancheepuram District.
Phone : +91-44-67415590 / 91 / 93 / 94 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, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com