



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 18, 2020

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,  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Scrip: BUTTERFLY

Dear Sir,

**Sub: Compliance with Regulation 42 of the Listing Regulations**

As the meeting of the Board of Directors of the Company held on 12.06.2020 it was resolved that the **Thirty Third Annual General Meeting** of the Company will be held on **Thursday 20<sup>th</sup> August 2020** through Video Conferencing.

Register of Members and the Share Transfer Book of the Company will remain closed from **Thursday 13<sup>th</sup> August 2020 to Thursday 20<sup>th</sup> August 2020 (both days inclusive)** for the purpose of holding Annual General Meeting of the Company.

The remote e-voting period commences on **Sunday 16<sup>th</sup> August 2020 (9.00 a.m.) to Wednesday 19<sup>th</sup> August 2020 (5.00 p.m.)**. The voting rights of the Members/Beneficiary owners are to be reckoned on equity shares held by them as on Wednesday 12<sup>th</sup> August 2020 being cut-off date for the purpose.

Kindly treat this as in compliance with the Regulation 42 of the SEBI (LODR) Regulations.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*k. s. Ramakrishnan*  
Company Secretary &  
General Manager (Legal)

**Regd. office:** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,  
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Phone: 044 - 49005100/5120, E- mail. [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com)/ [butterflyco@butterflyindia.com](mailto:butterflyco@butterflyindia.com)  
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