

# BF UTILITIES

SECT/BFUL/NSE/BSE/

March 31, 2015

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
SYMBOL – BFUTILITIE

Dept. of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code – 532430

Dear Sir,

**Sub : Appointment of Chief Executive Officer and Chief Financial Officer**

Please be informed that the Board of Directors of the Company at their meeting held today i.e. on March 31, 2015, has appointed Mr. B. S. Mitkari, as Chief Executive Officer of the Company, with effect from March 31, 2015. Mr. B. S. Mitkari will continue to be Company Secretary of the Company.

The Board has also appointed Mr. Sudhindra S. Joshi as Chief Financial Officer of the Company w.e.f. March 31, 2015.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Company Secretary

CIN:L40108PN2000PLC015323



KALYANI  
GROUP COMPANY

**Correspondence Address:**  
Cyber City, Tower 15, Level 6, Office 602,  
Magarpatta City, Hadapsar, Pune 411013.  
**Phone: +91-20-6629 2550/26**

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

~~Phone: +91-20-26822552, 26762777 Fax: +91-20-26823061~~

Email : [bfutilitiesltd@vsnl.net](mailto:bfutilitiesltd@vsnl.net) Website : [www.bfutilities.com](http://www.bfutilities.com)