

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 Woman Director

Please be informed that the Board of Directors of the Company at their meeting held today i.e. on March 31, 2015, has appointed Ms. Aarti A. Sathe, as an Additional Independent Director on the Board of the Company, with effect from March 31, 2015

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary

CIN:L40108PN2000PLC015323



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