

# BF UTILITIES

SECT/NSE/BSE/

August 18, 2016

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 Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code – 532430

Dear Sir,

**Re : 1) Sixteenth Annual General Meeting  
2) Dates of Closure of Register of Members and Share Transfer Books – Sixteenth Annual General Meeting of the Company.**

- 1) This is to inform you that the Sixteenth Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m. (IST) at Kalyani Steels Ltd., Mundhwa, Pune 411 036
- 2) The Register of Members and Share Transfer Books of BF UTILITIES LIMITED will remain closed on Friday, 30<sup>th</sup> September, 2016 for the purpose of Sixteenth Annual General Meeting

The details are as follows :

Security Code	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
BFUTILITIE 532430	Equity Shares	30-9-2016 to 30-9-2016	N. A.	Sixteenth Annual General Meeting	37667628

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Company Secretary

- CC : 1. Link Intime India Pvt. Ltd., R& T Agent, Pune.  
2. All recognized Stock Exchanges in India.

CIN:L40108PN2000PLC015323



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

KALYANI  
GROUP COMPANY