

# BF UTILITIES

SECT/NSE/BSE/

January 4, 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) Fifteenth Annual General Meeting  
2) Dates of Closure of Register of Members and Share Transfer  
Books – Fifteenth Annual General Meeting of the Company.**

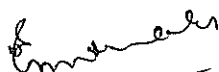
- 1) This is to inform you that the Fifteenth Annual General Meeting of the Company will be held on Wednesday, 2<sup>nd</sup> March, 2016 at 11.30 a.m. (IST) at Kalyani Steels Ltd., Mundhwa, Pune 411 036
- 2) The Register of Members and Share Transfer Books of BF UTILITIES LIMITED will remain closed on Wednesday, 2<sup>nd</sup> March, 2016 for the purpose of Fifteenth 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	2-3-2016 to 2-3-2016	N. A.	Fifteenth 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

KALYANI  
GROUP COMPANY

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