

# BF UTILITIES

SECT/BFUL/LA-33/

August 9, 2017

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

Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 532430**

**Re: Intimation regarding postponement of Meeting of the Board of Directors –  
Standalone Unaudited Financial Results for the quarter ended June 30, 2017**

Dear Sir,

We refer to our earlier letter No.SECT/BFUL/LA-33 dated August 2, 2017 in connection with holding of Meeting of the Board of Directors of the Company on August 12, 2017 to approve and take on record the standalone unaudited Financial Results for the quarter ended on June 30, 2017 as reviewed by the Audit Committee.

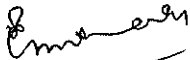
As per circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 issued by Securities and Exchange Board of India (SEBI) with regard to implementation of Ind-AS by Listed Entities, a time limit upto 14<sup>th</sup> September is given for publishing quarterly results for the quarter ending June 30, to the Companies implementing Ind-AS during the first year.

Accordingly, the Company has decided to postpone the Board Meeting scheduled on August 12, 2017, for approving reviewed financial results of the quarter ended June 30, 2017.

The Company will announce new date of Board Meeting for approving financial results for the quarter ended June 30, 2017 (compliant with Ind-AS), separately.

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, 26702777 Fax : +91-20-26823061

Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com