

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL

May 17, 2014

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFUTILITIE

Dept. of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
Fax No.022-227231 21/3719/2037
Scrip Code – 532430

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030.
Fax No. 020-24460083

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

The Board of Directors of the Company in its meeting held on May 17, 2014, has decided to raise long term funds by way of issue of securities on Rights Issue basis, Preferential Allotment basis, Qualified Institutional Placement (QIP) basis or such other form as may be permissible under law for an amount upto Rs.500 Crores.

The Board has also decided to call an Extra Ordinary General Meeting of shareholders on June 30, 2014 to consider and approve raising of the funds by issue of the above said securities.

Thanking You,

Yours faithfully,
For BF UTILITIES LIMITED



B.S. MITKARI
SR. VICE PRESIDENT – FINANCE AND COMPANY SECRETARY



KALYANI
GROUP COMPANY

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