

BF UTILITIES

SECT/BFUL/NSE/BSE/

May 7, 2015

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.022-22723121/3719/2037
Scrip Code – 532430

Sub: Change in Financial Year of the Company

Dear Sir / Madam,

This is further to our letter no. SECT/BFUL/NSE/BSE/ , dated March 31, 2015 on the above subject.

The Company had earlier informed that it will close its Financial Year on 31st March, 2015 for the broken period of 1st October, 2014 to 31st March, 2015.

The Company has now decided to close the financial year on 30th September, 2015 for the full year of 1st October, 2014 to 30th September, 2015, as has been done in the earlier years.

The Company will align its Financial Year as per the provisions of the Companies Act, 2013 within the stipulated time prescribed thereunder.

This is for your information and records please.

A copy of our letter no. SECT/BFUL/NSE/BSE/ , dated March 31, 2015 is enclosed for ready reference.

Thanking You,

Yours faithfully,
For **BF UTILITIES LIMITED**


(B.S. MITKARI)
COMPANY SECRETARY

CIN:L40108PN2000PLC015323



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: +91-20-6629 2552, 2670 2777 Fax: +91-20-6629 2554~~
Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com

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 : Change in the Financial Year of the Company

This is to inform you that the Company has changed its Financial Year as under:

Existing Financial Year 1st October to 30th September, every year.

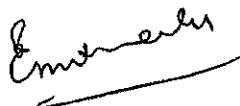
New Financial Year 1st April to 31st March every year.

Accordingly the Company will close its Financial Year on 31st March, 2015 for the broken period of 1st October, 2014 to 31st March, 2015.

This change in the Financial Year is made to align the existing Financial Year of the Company with the provisions of the Companies Act, 2013.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary

CIN:L40108PN2000PLC015323



KALYANI
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

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

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