

BF UTILITIES

SECT/BFUL/CL-41/

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

Name of the Company : BF Utilities Limited

Re. : Unaudited Financial Results for the quarter ended 31st March, 2015

Ref. : Clause 41 of the Listing Agreement

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of BF Utilities Limited is convened on Friday, 15th May, 2015 to consider Unaudited Financial Results of the Company for the quarter ended 31st March, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and designated personnel from May 7, 2015 till May 16, 2015 (both days inclusive).

Thanking You,

Yours faithfully,
For **BF UTILITIES LIMITED**


(B.S. MITKARI)
COMPANY SECRETARY

CIN:L40108PN2000PLC015323



KALYANI
GROUP COMPANY

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Phone: +91-20-6629 2550/26

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