

BF INVESTMENT

BFIL/NSE/BSE/

July 20, 2018

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sirs,

Re: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on July 20, 2018 have recommended to the Members for their approval of appointment of M/s. P. G. Bhagwat, Chartered Accountants, Pune (Firm Registration No.101118W) as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 9th Annual General Meeting till the conclusion of the 14th Annual General Meeting.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For BF Investment Limited



J. G. Patwardhan
CEO & CFO



Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

CIN:L65993PN2009PLC134021

KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net