

BF INVESTMENT

L65993PN2009PLC134021

SECT/BFIL/NSE/BSE/

March 31, 2015

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

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

Dear Sir,

Sub : Appointment of Woman Director

Please be informed that the Board of Directors of the Company at their meeting held today i.e. on March 31, 2015, has appointed Ms. Aarti A. Sathe, as an Additional Independent Director on the Board of the Company, with effect from March 31, 2015

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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

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