

BF UTILITIES

SECT/BFUL/CL-41/

May 6, 2013

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
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Fax No.022-22723121/3719/2037
Scrip Code – 532430

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune – 411 030.
Fax No. 020-24460082 /83

Registered A.D.

Dear Sir,

Name of the Company : BF Utilities Limited

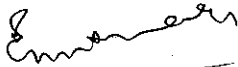
**Re : Unaudited Financial Results for the
second quarter ended 31st March, 2013**

Ref : Clause 41 of the Listing Agreement.

This is to inform you that a meeting of Board of Directors of BF Utilities Limited is convened on Wednesday, 15th May, 2013 to consider Unaudited Financial Results of the Company for the second quarter ended 31st March, 2013.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Sr. VP-Finance & Company Secretary



KALYANI
GROUP COMPANY

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