

BF UTILITIES

SECT/NSE/BSE/

September 19, 2017

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 Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sir,

**Re : 1) Seventeenth Annual General Meeting
2) Dates of Closure of Register of Members and Share Transfer
Books–Seventeenth Annual General Meeting of the Company.**

- 1) This is to inform you that the Seventeenth Annual General Meeting of the Company will be held on Monday, 6th November, 2017 at 11.00 a.m. (IST) at Kalyani Steels Ltd., Mundhwa, Pune 411 036
- 2) The Register of Members and Share Transfer Books of BF UTILITIES LIMITED will remain closed on Monday, 6th November, 2017 for the purpose of Seventeenth Annual General Meeting

The details are as follows :

Security Code	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
BFUTILITIE 532430	Equity Shares	6-11-2017 to 6-11-2017	N. A.	Seventeenth Annual General Meeting	37667628

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary

CC : 1. Link Intime India Pvt. Ltd., R & T Agent, Pune.
2. All recognized Stock Exchanges in India.



Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.

CIN:L40108PN2000PLC015323 **KALYANI** Phone: +91-20-6629 2550/26
GROUP COMPANY

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

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

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