

# BF UTILITIES

SECT/BFUL/CL-41/

February 5, 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

Dear Sir,

**Name of the Company : BF Utilities Limited**

**Re : Consolidated Audited Financial Results for the year ended 30<sup>th</sup> September, 2014**


**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 Saturday, 14<sup>th</sup> February, 2015 to consider Consolidated Audited Financial Results of the Company for the year ended 30<sup>th</sup> September, 2014.

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 February 4, 2015 till February 16, 2015 (both days inclusive).

Thanking You,

Yours Faithfully,  
For BF Utilities Limited

  
05/2/15

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

CIN:L40108PN2000PLC015323



KALYANI  
GROUP COMPANY

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

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