

BF UTILITIES

SECT/BFUL/NSE/BSE/

April 2, 2015

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

Dear Sir,

Reg : Resignation of Director

This is to inform you that Mr. G. K. Agarwal has resigned as Director of the Company w.e.f. 31st March, 2015

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
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; +91-20-26822553 Fax: +91-20-26823061
Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com