BF UTILITIES

SECT/BFUL/CL-41/ November 17, 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,

Name of the Company : BF Utilities Limited

Re : Audited Annual Financial Results for the year ended 30th September, 2015

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, 28th November, 2015 to consider Audited Annual Financial Results of the Company for the year ended 30th September, 2015.

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 November 17, 2015 till November 30, 2015 (both days inclusive).

Thanking You,

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary

CIN:L40108PN2000PLC015323

KALYANI GROUP COMPANY

Correspondence Address:
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