

BF UTILITIES

alc

SECT/BFUL/CL-41/25941516

July 30, 2010

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

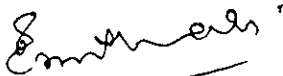
**Re : Unaudited Financial Results for the
quarter ended 30th June, 2010**

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 Monday, 9th August, 2010 to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2010.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
VP-Finance & Company Secretary

Cell 9822051232



KALYANI
GROUP COMPANY