

# BF UTILITIES

SECT/BFUL/CL-41/

January 31, 2014

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

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 31<sup>st</sup> December, 2013**

**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 Tuesday, 11<sup>th</sup> February, 2014 to consider Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2013.

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 3, 2014 till February 12, 2014 (both days inclusive).

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



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



**KALYANI**  
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