

BF UTILITIES

SECT/BFUL/CL-41/

August 4, 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 30th June, 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 Wednesday, 13th August, 2014 to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 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 August 4, 2014 till August 14, 2014 (both days inclusive).

Thanking You,

Yours Faithfully,
For BF Utilities Limited



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



CIN:L40108PN2000PLC015323

KALYANI
GROUP COMPANY

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