

# BF UTILITIES

SECT/BFUL/CL-41/

January 23, 2012

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 31<sup>st</sup> December, 2011**

**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 Friday, 10<sup>th</sup> February, 2012 to consider Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2011.

Thanking You,

Yours Faithfully,  
For **BF Utilities Limited**



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



**KALYANI**  
GROUP COMPANY