

BF UTILITIES

SECT/BFUL/NSE/BSE/

March 31, 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,

Sub : Change in the Financial Year of the Company

This is to inform you that the Company has changed its Financial Year as under:

Existing Financial Year 1st October to 30th September, every year.

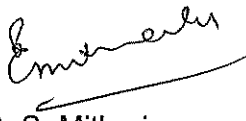
New Financial Year 1st April to 31st March every year.

Accordingly the Company will close its Financial Year on 31st March, 2015 for the broken period of 1st October, 2014 to 31st March, 2015.

This change in the Financial Year is made to align the existing Financial Year of the Company with the provisions of the Companies Act, 2013.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary

CIN:L40108PN2000PLC015323



KALYANI
GROUP COMPANY

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