

# BF UTILITIES

CIN : L40108PN2000PLC015323

SECT/BFUL/NSE/BSE/PSE/

June 3, 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,  
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

Dear Sirs,

## Sub : Extra Ordinary General Meeting

This is further to our letter No.SECT/BFUL dated 17<sup>th</sup> May, 2014 on the above subject.

The Extra ordinary General Meeting which was earlier scheduled to be held on 30<sup>th</sup> June, 2014, is now rescheduled on 14<sup>th</sup> July, 2014.

This is for your information and records.

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