

BF UTILITIES

SECT/BFUL/CL-41/

November 2, 2011

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Fax No. 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 : Audited Financial Results for the
year ended 30th September, 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 Wednesday, 23rd November, 2011 to consider Audited Financial Results of the Company for the year ended 30th September, 2011.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



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



KALYANI
GROUP COMPANY