

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

April 1, 2019

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 : Appointment of Mr. B. B. Hattarki as an Independent Director

Reg: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

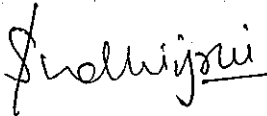
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the re-appointment of Mr. B. B. Hattarki, as an Independent Director for the period of five years i.e. from 1st April, 2019 to 31st March, 2024, approved by members by a Special Resolution, in their 18th Annual General Meeting held on 25th September, 2018, is effective from today i.e. from 1st April, 2019.

The said appointment was already informed to the exchange vide our letter dated 26th September, 2018, submitting therewith proceedings of the 18th Annual General Meeting.

This is for your information and record please

Thanking You,

Yours Faithfully,
For BF Utilities Limited



S. S. Joshi
CFO



KALYANI
GROUP COMPANY

Corporate Office
Cyber City, Office 002,
Magarpatta, Pune 411013.
Phone: +91-20-6623 2550/26