

# BF UTILITIES

SECT/BFUL/

May 30, 2018

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
SYMBOL – BFUTILITIE

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code – 532430

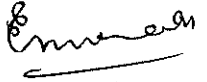
Dear Sir,

## Sub: Intimation of change in Directors

Pursuant to Regulation 30 and Part – A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that Mr. S. S. Vaidya, Independent Director of the Company, has tendered his resignation with effect from May 30, 2018.

This is for your information and record.

For BF Utilities Limited



B. S. Mitkari  
Company Secretary

CIN:L40108PN2000PLC015323



KALYANI  
GROUP COMPANY

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