

BF UTILITIES

SECT/NSE/BSE/PSE/

January 4, 2012

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
Dalai 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. 020-24460083

Registered A.D.

Dear Sir,

**Re : 1) 11th Annual General Meeting
2) Dates of Closure of Register of Members and Share Transfer
Books – 11th Annual General Meeting of the Company.**

- 1) This is to inform you that the 11th Annual General Meeting of the Company will be held on Monday, 13th February, 2012 at 10.30 a.m. at Kalyani Steels Ltd., Mundhwa, Pune 411 036
- 2) The Register of Members and Share Transfer Books of BF UTILITIES LIMITED will remain closed on Monday, 13th February, 2012 for the purpose of 11th Annual General Meeting

The details are as follows :

Security Code	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
BFUTILITIE 532430	Equity Shares	13-2-2012 to 13-2-2012	N. A.	11 th Annual General Meeting	37667628

Thanking You,

Yours Faithfully,
For BF Utilities Limited



(B. S. Mitkari)

VP-Finance & Company Secretary

- CC : 1. Link Intime India Pvt. Ltd., R& T Agent, Pune.
2. All recognized Stock Exchanges in India.



KALYANI
GROUP COMPANY