

BF UTILITIES

BFUL/NSE/BSE/

May 30, 2019

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sirs,

**Re: Intimation regarding holding of Meeting of the Board of Directors –
Audited Consolidated Financial Results for the year ended 31st March,
2019**

This is to inform you that the Company is yet to receive the Audited Financial Statements of its subsidiary companies for the year ended 31st March, 2019.

The Company will publish consolidated Financial statements for the year ended 31st March, 2019 in due course of time once the said Audited Financial Statements for the year ended 31st March, 2019 are made available to the Company by the subsidiaries.

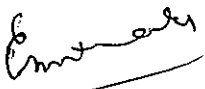
In view of the above, the Board Meeting held on 30th May, 2019 to consider the Consolidated Financial Statement for the year ended 31st March, 2019 was adjourned.

The meeting commenced at 13-30 Hrs. and ended at 13-45 Hrs.

Please take note of the above and oblige.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary



KALYANI
GROUP COMPANY

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