

# BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/LR-33/

May 7, 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

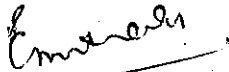
**Re : Intimation regarding holding of Meeting of the Board of Directors –  
Audited Financial Results for the year ended 31<sup>st</sup> March, 2019**

Dear Sir,

In terms of Regulations 33 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Saturday, May 18, 2019, inter-alia, to approve and take on record the Audited Financial Results for the year ended on March 31, 2019 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Company Secretary



**KALYANI**  
GROUP COMPANY

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