

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/LR-29/

May 20, 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 Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

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

Dear Sir,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Thursday, May 30, 2019, inter-alia, to approve and take on record the Audited Consolidated 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

Correspondence Address:
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