

# BF UTILITIES

SECT/BFUL/

March 25, 2014

Ms. Usha Sharma  
Dy. Gen. Manager  
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BSE Ltd.  
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Scrip Code – 532430

**Sub. : Clarification / Confirmation on news item appearing in “CNBC TV 18”**

**Ref. : Your letter no. L/DOSS/ONL/RV/2013-14/121 dated March 25, 2014**

Dear Madam,

In this connection we wish to state as under :

The 13<sup>th</sup> Annual General Meeting of BF Utilities Ltd. was held on 24<sup>th</sup> March, 2014 in Pune. During the Annual General Meeting, a presentation was made on the working of the Company and its Subsidiary – Nandi Economic Corridor Enterprises Ltd.(NECE).

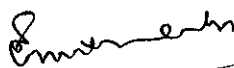
Shareholders asked questions about the operations of the Company and NECE, they expressed their views and also made certain suggestions for enhancement of shareholders value.

During such discussions, and replies, a suggestion was made for corporate restructuring of the Company and NECE. Respecting the views of shareholders, it was felt that the Company should consider looking into all such possibilities and appoint Merchant Bankers / experts to evaluate the same. After receiving their feedback the Board may consider such suggestions.

The Company will share necessary information from time to time in this regards with the Stock Exchanges as per the Listing Agreement as and when such decision on restructuring is taken.

Thanking you,

Yours' faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Sr. V.P. Finance and Company Secretary



**KALYANI**  
GROUP COMPANY

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