

BF UTILITIES

SECT/NSE/BSE/

August 18, 2016

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

Dear Sir,

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


- 1) This is to inform you that the Sixteenth Annual General Meeting of the Company will be held on Friday, 30th September, 2016 at 11.00 a.m. (IST) 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 Friday, 30th September, 2016 for the purpose of Sixteenth 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	30-9-2016 to 30-9-2016	N. A.	Sixteenth Annual General Meeting	37667628

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary

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

CIN:L40108PN2000PLC015323



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KALYANI
GROUP COMPANY