

BF INVESTMENT

SECT/NSE/BSE/PSE/

June 30, 2011

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFINVEST

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001.
Fax No.022-22723121/3719/2037
Scrip Code – 533303

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030.
Fax No. 020-24460083

Registered A.D.

Dear Sir,

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

- 1) This is to inform you that the 2nd Annual General Meeting of the Company will be held on Friday, 12th August, 2011 at 3.30 p.m. at Kalyani Steels Ltd. Compound, Mundhwa, Pune 411 036
- 2) The Register of Members and Share Transfer Books of BF INVESTMENT LIMITED will remain closed on Friday, 12th August, 2011 for the purpose of 2nd Annual General Meeting

The details are as follows :

Security Code	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
BFINVEST 533303	Equity Shares	12-8-2011 to 12-8-2011	N. A.	2 nd Annual General Meeting	37667628

Thanking You,

Yours Faithfully,
For BF Investment Limited


(S. R. Kshirsagar)
Company Secretary

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



KALYANI
GROUP COMPANY

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