

B F I N V E S T M E N T

SECT/BFIL/

July 31, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sir,

Re : 1) 6th Annual General Meeting
2) Dates of Closure of Register of Members and Share Transfer
Books – Sixth Annual General Meeting of the Company.

- 1) This is to inform you that the Sixth Annual General Meeting of the Company will be held on Saturday, 19th September, 2015 at 11.30 a.m. at Kalyani Steels Ltd., Mundhwa, Pune 411 036
- 2) The Register of Members and Share Transfer Books of BF INVESTMENT LIMITED will remain closed on Saturday, 19th September, 2015 for the purpose of Sixth 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 | 19-9-2015 to 19-9-2015 (Saturday) (Saturday) | N. A. | Sixth Annual General Meeting | 37667628 |

The "Cut Off Date" for the purpose of entitlement for voting is 12th September, 2015.

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.



CIN:L65999PN2009PLC134021

KALYANI
GROUP COMPANY

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