

BF INVESTMENT

SECT/BFIL/

August 6, 2014

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,
BSE 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) 5th Annual General Meeting
2) Dates of Closure of Register of Members and Share Transfer
Books – 5th Annual General Meeting of the Company.**


- 1) This is to inform you that the 5th Annual General Meeting of the Company will be held on Tuesday, 16th September, 2014 at 3.30 p.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 Tuesday, 16th September, 2014 for the purpose of 5th 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	16-9-2014 to 16-9-2014 (Tuesday) (Tuesday)	N. A.	5th 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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