

# BF INVESTMENT

SECT/BFIL/

August 27, 2016

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) 7th Annual General Meeting  
2) Dates of Closure of Register of Members and Share Transfer  
Books – Seventh Annual General Meeting of the Company.

- 1) This is to inform you that the Seventh Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> September, 2016 at 2.00 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 Friday, 30<sup>th</sup> September, 2016 for the purpose of Seventh 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	30-9-2016 to 30-9-2016 (Friday) (Friday)	N. A.	Seventh Annual General Meeting	37667628

The "Cut Off Date" for the purpose of entitlement for voting is 23<sup>rd</sup> September, 2016.

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

CIN:L65993PN2009PLC134021

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