

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

CIN L65993PN2009PLC134021

SECT/BFIL/

June 30, 2017

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) Eighth Annual General Meeting
2) Dates of Closure of Register of Members and Share Transfer
Books – Eighth Annual General Meeting of the Company.**

- 1) This is to inform you that the Eighth Annual General Meeting of the Company will be held on Saturday, 5th August, 2017 at 11.00 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, 5th August, 2017 for the purpose of Eighth 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	05-08-2017 to 05-08-2017 (Saturday) (Saturday)	N. A.	Eighth Annual General Meeting	37667628

The "Cut Off Date" for the purpose of entitlement for voting is Saturday, 29th July, 2017.

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.



Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
KALYANI GROUP COMPANY Phone: +91-20-6629 2550/26

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net