

BF INVESTMENT

SECT/BFIL/NSE/BSE/

May 14, 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 : Resignation of Director

This is to inform you that Mr. B. N. Kalyani has resigned as Director of the Company with effect from the close of business hours of. May 12, 2015.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary

CIN:L65993PN2009PLC134021



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

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

~~Phone: +91-20-26822552; 26702777 Fax: +91-20-26823064~~

Email : bfinvestment@vsnl.net