

BF INVESTMENT

SECT/BFIL/CL-41/

May 17, 2011

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Fax No. 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFINVEST

Dept. of Corporate Services
Bombay Stock Exchange 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,

Name of the Company : BF Investment Limited

**Re : Audited Financial Results for the
year ended 31st March, 2011**

Ref : Clause 41 of the Listing Agreement.

This is to inform you that a meeting of Board of Directors of BF Investment Limited is convened on Wednesday, 25th May, 2011 to consider Audited Financial Results of the Company for the year ended 31st March, 2011.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S.R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY