

20.02.2014

Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai: 400001.
Fax. No. 022 2272 2039 / 3719 / 2041

Subject: Meeting of Board of Directors on 28 February 2014.

Dear Sir / Madam,

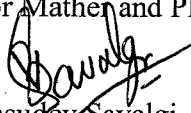
Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, notice is hereby given that the meeting of the Board of Directors of Mather and Platt Fire Systems Limited will be held on Friday, 28 February 2014, inter alia, to consider and take on record the audited Financial Results of the Company for the year ended 31 Dec 2013.

You are requested to take note of the same.

Thanking you.

Yours sincerely.

For Mather and Platt Fire Systems Limited


Vasudev Savalgi
Company Secretary

CC:
Pune Stock Exchange Ltd.
Shivleela Chambers
R B Kumthekar Marg
752 Sadashiv Peth
Pune: 411030.
Fax No. 24460083