

Date: 07.02.2014

Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai: 400001.
Fax. No. 022 2272 3121 / 2039 / 3719 / 2041

Sub: Approval of change of name from Mather and Platt Fire Systems Limited to MPF Systems Limited and seeking shareholders' approval through postal ballot.

Dear Sirs,

The Board of Directors of the Company, by a resolution passed by circulation, have decided to change the name of the Company from 'Mather and Platt Fire Systems Limited' to 'MPF Systems Limited' and to seek consent of the shareholders to the said change of name, through Postal Ballot. The Calendar of Events approved by the Board for the proposed postal ballot process is attached herewith.

Further, the Board of Directors has also appointed Mr. Pradeep Purwar, Practising Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.

Please take the same on record and disseminate the same to the shareholders.

Thanking you,
For **Mather And Platt Fire Systems Limited**


Vasudev Savalgi
Company Secretary

Encl : a/a

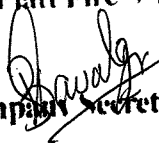
CC:
Pune Stock Exchange Ltd.
Shivleela Chambers
R. B. Kumthekar Marg
752 Sadashiv Peth
Pune: 411030.
Fax 020 - 24460083

Mather and Platt Fire Systems Limited

Calendar of events approved by the Board of Directors of Mather And Platt Fire Systems Ltd.
on 7th February 2014 for Postal Ballot process

Sr. No.	Events	Date	Day
1.	Date on which consent given by the scrutinizer to act as such	28.01.2014	Tuesday
2.	Date of Board Resolution by circulation authorizing the director(s) and the company secretary to be responsible for the entire postal ballot process	07.02.2014	Friday
3.	Date of appointment of scrutinizer	07.02.2014	Friday
4.	Filing of intimation of the Board resolution and calendar of events for conducting postal ballot to the stock exchange	07.02.2014	Friday
5.	Specified Date for determining shareholders to whom Postal Ballot Notice will be sent	07.02.2014	Friday
6.	Last Date for filing of intimation of the Board resolution and calendar of event for conducting postal ballot to the Registrar of Companies	14.02.2014	Friday
7.	Date of completion of dispatch of Notice along with Explanatory Statement and Postal Ballot form to the shareholders	17.02.2014	Monday
8.	Publication of Notice in newspapers about completion of dispatch of Postal Ballot Notice, Ballot Forms to the Shareholders	18.02.2014	Tuesday
9.	Last date for receiving postal ballot forms by scrutinizer	19.03.2014	Wednesday
10.	Last date for submission of report by scrutinizer	21.03.2014	Friday
11.	Date of declaration of result by Chairman/Director	21.03.2014	Friday
12.	Date of signing of the minute book by the Chairman/Director in which the results of ballot is recorded	22.03.2014	Saturday
13.	Date of returning the ballot papers, register and other related papers to the Chairman/Director by the Scrutinizer	22.03.2014	Saturday

For Mather & Platt Fire Systems Limited


Company Secretary