

17.10.2013

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

**Subject: Notice of Meeting of Board of Directors on 26 October 2013.**

Dear Sir / Madam,

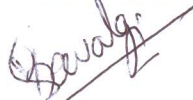
Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, notice is hereby given that the meeting of the Board of Directors of Mather and Platt Fire Systems Limited will be held on Saturday, 26 October 2013, inter alia, to consider and take on record the un-audited Financial Results of the Company for the quarter ended 30 September 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