

MPF SYSTEMS LIMITED

(Formerly known as MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN: L65999PN1993PLC014500

Registered Office: Mumbai-Pune Road, Chinchwad (E) Pune - 411019
Maharashtra, India.

Tel: +91 20 27442100 Fax: +91 20 27442111

Website: <http://mpfsl.co.in>, E-mail address: comp.secr@matherplatt.com

10 April 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.

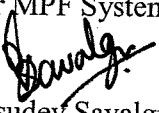
Dear Sir / Madam,

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 MPF Systems Ltd (formerly known as Mather and Platt Fire Systems Limited) will be held on Saturday, 26 April 2014, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31 March 2014.

You are requested to take note of the same.

Thanking you.

Yours sincerely,
For MPF Systems Ltd.


Vasudev Savalgi
Company Secretary

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