

30 January 2012

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 11 February 2012, inter alia, to consider and approve audited financial results of the Company for the year ended 31 December 2011.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For Mather and Platt Fire Systems Limited



Manisha Chavan  
Company Secretary

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