
MPF SYSTEMS LIMITED

(Formerly known as MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN : L65999PN1993PLC014500

Registered Office: Greaves Compound, Chinchwad works, Bombay-Pune Road,
Chinchwad (E), Pune- 411 019 Maharashtra, India.

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

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

Date: 03/06/2015

To,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street, Kala Ghoda,

R. B. Kumthekar Marg, Fort,

Mumbai – 400001.

Ref: Scrip Code: 532470, Scrip ID: MPFSL

Subject: Outcome of Board Meeting held on 03rd June, 2015

Respected Sir,

We wish to inform you that the Board of Directors of M/s MPF Systems Limited, in its meeting held on 3rd June, 2015, inter alia transacted the following business:

Approved the Unaudited Financial Results for the quarter ended 31st March 2015, together with Limited review report.

Kindly acknowledge and oblige. And take on record.

Thanking You,

Yours Sincerely,

For MPF Systems Limited

K.M. Salvi

(KIRTI MAHADEV SALVI)

Director

DIN NO: 07141300

Enclose: Limited review report and Unaudited Financial Results
