



MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

11th August, 2017

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : Book Closure & Annual General Meeting

BSE CODE : 532470

Dear Sir,

The Board at their meeting held on 11th August, 2017:

1. Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015: the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual general Meeting;
2. Pursuant to section 96 of the Companies Act, 2013 read with other applicable provisions of the companies Act, 2013 fixed the 24th Annual general meeting on Friday, September 29th, 2017 at Register office of the company;
3. Appointed Scrutinizer to oversee the process of e-voting and poll to be conducted in this regard.

Please acknowledge and take on record the same.

Thanking you

FOR MPF SYSTEMS LIMITED

K.M. Salu

DIRECTOR

