

# 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.

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29<sup>th</sup> July 2016

To,

**The Secretary,**

**The Bombay Stock Exchange,**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 532470**

Dear Sir,

Pursuant to regulation 29 ,33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company scheduled to be held on Thursday 11<sup>th</sup> August, 2016 at 4:30 P.M. at the registered office of the company to inter alia consider :

1. Un-audited Financial results of the company for the Quarter ended 30<sup>th</sup> June, 2016 and Limited Review report thereon;

Further, as per the Company's Code of Conduct to regulate, monitor and Report Trading's by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for the above reason and for specified persons from Tuesday 6<sup>th</sup> August , 2016 to Tuesday 13<sup>th</sup> August 2016 (inclusive of both days ).

Please acknowledge and take on record the same.

Thanking you

For MPF Systems Limited

K.M. Salve  
Managing Director

