

# **MPF Systems Limited**

(Formerly Known as Mather & Platt Fire Systems Limited)

**CIN:** L35105MH1993PLC287894

**Registered Office:** Godown No. Unite No. B 136, Ansa Industrial Estate, Saki Vihar Road, Andheri, Mumbai City, Mumbai, Maharashtra-400072, India

**Email Id:** compliancempf@gmail.com **Mobile No:** +91 6356364364

**Website:** www.mpfsl.co.in

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**Date:** 04/02/2025

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** MPFSL  
**Scrip Code:** 532470

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to captioned subject, notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Friday, 14<sup>th</sup> February, 2025 to consider the following matters:

01. To consider and approve Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2024 and Limited Review Reports as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
02. Any other items with the permission of chairperson.

You are requested to take the same on your record.

**For, MPF Systems Limited**

**Piyush Mansukhbhai Savalia**  
**Managing Director**  
**DIN: 06464445**