

MPF SYSTEMS LIMITED

(Formerly Known as mather and platt fire Systems Limited)

CIN NO.: L65999MH1993PLC287894

24 May, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532470

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, May 24, 2022** at 4:00 pm at the registered office of the Company., the Board has considered and approved :

- 1) the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022. The Audited Financial Results along with the Audit Report are enclosed.
- 2) Appointed Saroj Panda & Associates as the secretarial auditor (Membership No. F5071) of the company for the financial year 2022-23.
- 3) Appointed M/s. Aakansha Jain — Practicing Company Secretary,(Membership No. A33013) as the Internal Auditor of the company for the financial year 2022-23.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 7:30 P.M.

This is for your kind information and record.

Thanking you,

For MPF SYSTEMS LIMITED.


Kirti Ghag Rakesh
Managing Director
(DIN: 07141300)

