

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

7th February, 2023

Department of Corporate Services,

MPF Systems Limited

Dear Sir,

Lejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**SUBJECT: BOARD MEETING OUTCOME**

**BSE CODE: 532470**

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, February 7, 2023** at

Date: 07/02/2023

To,

Department of Corporate Services,

MPF Systems Limited

25<sup>th</sup> Floor,

Lejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Reference is made to your letter dated 07/02/2023 regarding the above subject.

In response to your letter, we are pleased to inform you that the Board Meeting of the Company was held on Tuesday, February 7, 2023 at 11:00 AM at the Lejeebhoy Towers, Dalal Street, Mumbai - 400 001.

The Board Meeting was held in the presence of all the members of the Board of Directors and the Chairman of the Board. The Board discussed and approved the financial statements for the period ending 31st December 2022 and the annual report for the year 2022.

The Board also discussed and approved the dividend for the year 2022. The Board has decided to pay a dividend of 10% on the equity shares of the Company for the year 2022.

The Board has also approved the appointment of Mr. [Name] as the Chairman of the Board for the year 2023.

The Board has also approved the appointment of Mr. [Name] as the Managing Director of the Company for the year 2023.

The Board has also approved the appointment of Mr. [Name] as the Independent Director of the Company for the year 2023.

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