

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 203, Abhishek Complex, B/h Navgujarat College, Income Tax,
Ahmedabad - 380 014

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

Date: 03.08.2018

To,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 540190

Dear Sir/Madam,

Sub. : Notice of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at the registered office of the company for the following Business.

- (1) To consider and approve the standalone Unaudited Financial Results for the quarter ended as on June 30, 2018.
- (2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from 04th August, 2018 till the expiry of 48 hours from the date the said financial results are made public.

Take the above on your record.

Thanking You.

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director
(DIN 02227485)