

# 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](mailto:muradprop1983@gmail.com), Phone No.: 079 - 27541156

Website: [www.muradpropertiesltd.com](http://www.muradpropertiesltd.com)

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26/10/2018

To,  
BSE Ltd.  
Corporate Relations  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 540190

**Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Quarter ended on 30/09/2018 and Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Monday, 5th November 2018, inter-alia, to approve the Unaudited Financial Results for the Quarter ended on 30th September, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from 27<sup>th</sup> October 2018 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above.

Thanking you

For, Franklin Industries Limited



Alpesh Maheshbhai Gupta  
Director  
(DIN 02227485)