



Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Ph. : 011 4235 1486

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 14th November, 2022

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Outcome of 04th /2022-23 Board Meeting held on 14th November, 2022.

BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of FRANKLIN LEASING & FINANCE LIMITED was held on 14th November, 2022 at 01:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the half Year ended on 30th September, 2022.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/S K B & Associates Chartered Accountant, Kolkata.

Kindly note that the meeting of the Board of Directors commenced at 01:00 P.M and concluded at 02:00 P.M

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat
Company Secretary
Membership No. 54366

