

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi, Ahmedabad, Gujarat, 380007

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

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

Date: 22.09.2020

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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## Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 28th September, 2020 at the Registered office of the Company, inter-alia to consider the following matters:



1. To Consider and Approval of the Request letter received from the promoter regarding Reclassification of Promoter Category.
2. Any other transaction with the approval of Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited



Alpesh M. Gupta  
Managing Director  
(DIN: 02227485)