

# 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: 21/04/2021

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: 023181
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Dear Sir/Madam,

**Subject: Board Meeting Intimation**

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 Thursday 29th April, 2021 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the audited Financial Results for the year ended as on 31/03/2021.
2. To consider and approve the Draft Scheme of Arrangement for Demerger between Franklin Industries Limited and Aphrodite Industries Limited and their respective shareholders for demerger of Jewellery Division of Franklin Industries Limited.
3. Appointment of Secretarial Auditor of the Company.
4. Any other matter with the Approval of the Chair.

We request you to kindly take note of the above.

Thanking You

For, Franklin Industries Limited

  
Alpesh M. Gupta  
Managing Director  
DIN: 02227485

