



Finance Limited

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FRANKLIN LEASING AND FINANCE LIMITED

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

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CIN No. U74899DL1992PLC048028

To,
Bombay Stock Exchange Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 23rd May, 2023

Subject: Notice of 1st /2023-24 Board Meeting to be held on 30th May,2023

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation "), We would like to inform you that the meeting of Board of Director of **Franklin Leasing & Finance Limited** scheduled to be held on **30th May, 2023, Tuesday at 03.30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for half and Year ended on 31st March, 2023.
2. To consider and approve the Audited Report on the Financial Results for the half and Year ended on 31st March, 2023.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider and approve the Appointment of Shikha Singhal & Associates as Internal Auditor of the Company for the FY 2023-24.
5. Any other matter with the permission of the Chairperson.

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
M. No. 54366

