

# 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:- 06/02/2020

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

## Subject: Board Meeting Intimation

Dear Sir/Madam,

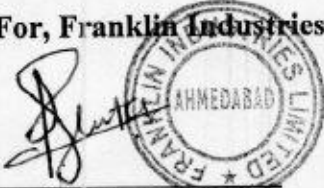
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 13<sup>th</sup> February, 2020 at the registered office of the Company situated at **708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi, Ahmedabad, Gujarat, 380007**, inter-alia to consider the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 along with Limited Review Report.
2. If any other business as approved by the Board.

We request you to kindly take note of the above.

Thanking you

For, Franklin Industries Limited



Alpesh M. Gupta  
Managing Director  
DIN: 02227485