



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: 21st May, 2022

Subject: Notice of 1st /2022-23 Board Meeting to be held on 28th May, 2022

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 **28th May, 2022, Saturday at 04.30 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, 2022.
2. To consider and approve the Audited Report on the Financial Results for the half and Year ended on 31st March, 2022.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-23.
4. To consider and approve the Appointment of as Internal Auditor of the Company.
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

