

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

23/08/2019

To
The Bombay Stock Exchange Limited.
Phiroze Jijibhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 540190

SUBJECT: Intimation regarding Board Meeting will be held as on 30.08.2019



Dear Sir/Madam,

As per the captioned subject please take a note that the board meeting of the Company will be held as on Friday 30.08.2019 to discuss the following business.

- 1) To demerge the Jewellery unit with **Aphrodite Industries Private Limited**.
- 2) To Delist the equity shares of the Company from the Calcutta Stock Exchange.
- 3) Any other Business with the permission of the Chair.

You are requested to take the above information in your records.

Yours faithfully,
For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director