

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, India - 380058

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.franklinindustries.in

Date: 04.09.2023

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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held as on 04.09.2023

In compliance with Regulation 30 and 42 of (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors was held on today i.e. 04/09/2023.

The following matters are inter alia approved and adopted by the Board of Directors:

1. The Board and Audit Committee has recommended for the Re-Appointment of M/s V S S B & Associates (Formerly known as Vishves A. Shah & Co.), Chartered Accountant, Ahmedabad (FRN: 121356W), as a statutory Auditor of the Company from the conclusion of this Annual General Meeting (2023) to Next Annual General Meeting (2024), subject to approval of the Members of the Company.
2. The Board has Consider and Approved the Director's Report for the Financial Year 2022-23.
3. The Board has decided to Convey Annual General Meeting of the Company as on 27.09.2023 on Friday at 12:00 PM at the Registered office of the Company situated at A-203, Celebration City Centre, South Bopal, Nr. Chitvan, Bopal, Daskroi, Sanand GJ - 380058
4. The Board has Consider and Approved the Draft Notice of the Annual General Meeting of the Company which will be held as on 27.09.2023.
5. The Board has Appointed M/s. Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process and ballot voting in Annual General Meeting.

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6. Register of Members and share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (Both days inclusive) for the purpose of Annual General Meeting.
7. The remote e-voting period commences on Sunday, September 24, 2023 at 09:00 A.M. and ends on Tuesday, September 26, 2023 at 05:00 P.M.

During these period members of the company holding shares either in physical form or in dematerialized form as on Wednesday, September 20, 2023 (Cut-off date for E-voting) may cast their vote through remote e-voting.

The Meeting Started at 02:15 P.M. and Concluded at 03:00 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Franklin Industries Limited

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Joshua Gonsalves
Director
DIN: 10118757