

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta,  
Fatehnagar, Paldi, Ahmedabad-380007.

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

Website: [www.muradpropertiesltd.com](http://www.muradpropertiesltd.com)

Date:- 27/03/2020

<b>To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code : 540190</b>	<b>To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 Scrip Code: 023181</b>
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**Subject: Board Meeting Rescheduled**

**Reference- Notice of board meeting dated 21<sup>st</sup> March, 2020**

**Dear Sir/Madam,**

With reference to the captioned subject we inform you that the Board meeting which was scheduled to be held on Saturday, 28<sup>th</sup> March, 2020 is Rescheduled to Wednesday, 15<sup>th</sup> April, 2020 at the Registered office of the company or by Video Conference to transact the following business:

1. To Demerge the Jewellery Unit with Aphrodite Industries Limited.
2. To Appoint M/s. A. Santoki & Associates, Company Secretaries, for conducting the Secretarial Audit for the financial year 2019-20.
3. Any other matter as approved by the Board.

**We request you to kindly take note of the above.**

**Thanking you**

**For, Franklin Industries Limited**

**Sd/-**

**Alpesh Maheshbhai Gupta**

**Director**

**(DIN 02227485)**