

# 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:- 21/03/2020

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code : 540190	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 Scrip Code: 023181
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## 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 Saturday 28<sup>th</sup> March, 2020 at the registered office of the Company situated at 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007, inter-alia to consider the following matters:

1. To Demerge the Jewellery Unit with Aphrodite Industries Limited .
2. 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 Maheshbhai Gupta  
Director  
(DIN 02227485)