

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

Date: 02/01/2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 540190

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001.
Scrip Code:023181

Subject: Outcome of Board Meeting cum Intimation

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Saturday, January 02nd, 2021; the Board of Directors has inter alia approved and adopted the following matters:

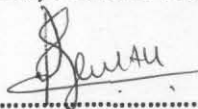
Pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Ms. Shivangi Bipinchandra Gajjar (DIN:07243790) as a Additional Director (Non Executive Independent category) of the Company with effect from 02/01/2021.

The Board Meeting has started at 03:15 PM and Concluded at 03:45 PM.

Kindly take the same on your record.

Thanking You

For, Franklin Industries Limited



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Alpesh M. Gupta
Managing Director
DIN: 02227485