



Finance Limited

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FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 08th February, 2022

Subject: Notice of 6th /2021-22 Board Meeting to be held on 16th February, 2022

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of Franklin Leasing & Finance Limited scheduled to be held on 16th February, 2022, Wednesday at 02.15 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Appoint Mr. Mahesh Kumar Dalmia (DIN No. 09497773) as an additional Director, non-independent Executive Director and Accept resignation of Mr. Pankaj Dalmia (DIN No. 09300792) as an Executive Director of the Company..
2. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully

Thanking You.
Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat
Company Secretary
Membership No: 54366

