

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

03/06/2019

To

The Bombay Stock Exchange Limited.

Phiroze Jijibhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 540190

SUBJECT: Intimation regarding Appointment of Company Secretary cum Compliance Officer.

Dear Sir/Madam,

As per the captioned subject please take a note that the Board has appointed **MS. DIPIKA PRADEEP SONI** having **Membership No. A30221** as a Company Secretary cum Compliance Officer of the Company **w.e.f. 03.06.2019**.

You are requested to take the above information in your records.

Yours faithfully,

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director