

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

Date:- 15/04/2020

<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: Postponement of Board Meeting**

**Reference- Notice of board meeting dated 27<sup>th</sup> March, 2020**

**Dear Sir/Madam,**

This is to inform you that a meeting of the Board of Directors of the company, which was scheduled to be held today i.e. 15<sup>th</sup> April 2020 has been postponed due to COVID-19 pandemic and continue lock down by government.

Next date of the Board meeting will be informed separately.

This is for your information and records.

Thanking You,

**For, Franklin Industries Limited**

Sd/-

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**Alpesh Maheshbhai Gupta  
Director  
(DIN 02227485)**