

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: 03-09-2019

**To,
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

**Dear Sir,
SUB: Outcome of the Board Meeting.
Ref: Scrip code: 540190**

Dear Sir/Ma'am,

In compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today 03/09/2019

The following matters are inter alia approved and adopted by the Board of Directors:

1. The Director's Report for the Financial Year 2018-19.
2. The Draft Notice of Annual General Meeting of the Company which will held as on 30th September, 2019.
3. Appointment of Mr. Ajit M. Santoki, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Annual General Meeting (AGM) of the Company will be held on Monday, September 30th, 2019 at 01.00 P.M. at registered office of the Company at 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi PanchRasta, Fatehnagar, Paldi, Ahmedabad-380007.
5. Register of Members and Share Transfer Books of Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

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6. The remote e-voting period commences on September 27, 2019 at 09.00 A.M. and ends on September 29, 2019 at 5.00 p.m.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 23, 2019 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

Take the above on your record.

Thanking You.

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director