

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, India - 380058

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.franklinindustries.in

Date: 20/11/2023

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
--	--

Subject: Board Meeting Intimation

Dear Sir / Madam,

As per the Regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company will be held as on 27th November, 2023 at the Registered Office of the Company to transact the following matters:

1. To Consider Sub-Division of face value of equity Shares of the Company.
2. To decide the date, place and time of the Extra Ordinary General Meeting of the Company.
3. Any Other matter with the Approval of the Chair.

Please take the same on your records.

Thanking You

For, Franklin Industries Limited

.....
**Sachin Verma
Managing Director
(DIN: 10328898)**