

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

30/08/2019

To
The Bombay Stock Exchange Limited.
Phiroze Jijibhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 540190

SUBJECT: Outcome of Board Meeting held on today 30.08.2019

Dear Sir/Madam,

As per the captioned subject please take a note that the board meeting of the Company held on today.

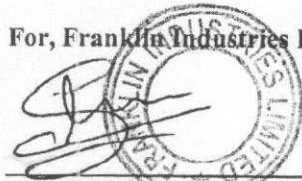
The board has discussed and passed the followings.

- 1) The Board has approved the demerger of Jewellery unit of the company with Aphrodite Industries Private Limited subject to approval of the share holders of the company in the General Meeting.
- 2) Board has approved the Delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited subject to approval of the share holders of the Company in the General meeting.

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

Yours faithfully,

For, Franklin Industries Limited



Alpesh Maheshbhai Gupta
Director
(DIN 02227485)