

# 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](http://www.muradpropertiesltd.com)

Date: 28.09.2020

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: 23181
--	--

## Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby submitting you outcome of meeting of Board of Directors of the Company held on today (Monday 28th September, 2020) at the Registered office of the Company and passed the following agenda:

The Board has considered and approved the Request received from Mr. Bhaveshbhai F. Acharya, Dhaval B. Acharya, Arti D. Acharya, Jagruti M. Acharya, Maulin B. Acharya, Maulin Acharya HUF, Kapur J D – Promoters and Promoter Group for the Reclassify their Category from “Promoter and Promoter Group” to “Public” by request letter dated 21<sup>st</sup> September, 2020. The Board approved the Request letter on subject to pass by stock exchange and Shareholders in Upcoming annual General Meeting of the Company in term of Regulation 31A of SEBI (LODR) regulation, 2015.

Board Meeting Commenced at 05:30 PM and Concluded at 06:00 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

  
  
Alpesh M. Gupta  
Managing Director  
(DIN: 02227485)