

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:- 09/09/2020

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

Subject: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 15th September, 2020 at the Registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter ended as on 30/06/2020.
2. If any other business as approved by the Board.

We request you to kindly take note of the above.

Thanking you

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director
DIN: 02227485