

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 203, Abhishek Complex, B/h Navgujarat College, Income Tax,
Ahmedabad - 380 014.

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

Website: www.muradpropertiesltd.com

Date: 29/09/ 2017

To,
BSE Limited
P.J. Towers
Dalal Street,
Fort, Mumbai-40 001

REF: - FRANKLIN INDUSTRIES LTD

SCRIP CODE: 540190

Sub: Outcome of Annual General Meeting of the Company held on 29th September, 2017

Dear Sir/Ma'am,

This is in reference to the above mentioned subject line and to inform the stock exchange in compliance with regulation 30 of SEBI(LODR) Regulations, 2015 that the Annual General Meeting of the Company was held on 29th September, 2017 at 01:00 P.M. at its registered office and following business were transacted:

1. To receive, consider and adopt the Audited Balance Sheet & Profit & Loss account for the year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
2. To appoint a Mr. Alpesh M. Gupta, who retires by rotation, and being eligible offers him for re-appointment
3. To ratify the appointment of auditors of the Company.
4. To appoint of Mr. Ashok Kumar Mathur (din: 00752964) as an independent director.
5. To appoint Ms. Nitaben Motibhai Rabari (din: 07716934) as an independent director.
6. Change of Registered office from Ahmedabad to Surat.

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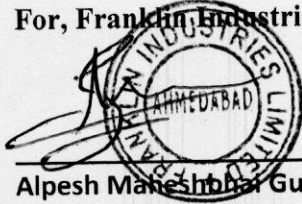
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The result of voting will be intimated separately.

Kindly take the same on your record and oblige.

For, Franklin Industries Limited



Alpesh Maheshbhai Gupta
Director
(DIN 02227485)