

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

03/02/2018

To,
BSE Limited
Mumbai- 400001

Scrip Code: 540190

SUB: - NOTICE OF BOARD MEETING

Dear Sir/Madam,

The meeting of the Board of Directors of the Company will be held on 14th February, 2018 at 3:00 P.M. noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 31.12.2017.
2. Any other business with the permission of the Chair.

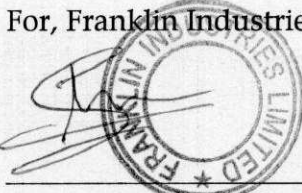
Moreover Company is hereby informing that Trading Window of the Company will remain close from 03rd February, 2018 to 16th February, 2018 both days inclusive.

Kindly take the above on records.

Thanking You.

Yours faithfully,

For, Franklin Industries Limited



Alpesh Maheshbhai Gupta
Director
(DIN 02227485)