

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

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Date: 15/09/2018

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001.

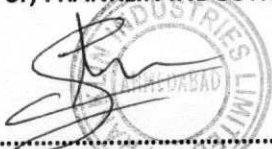
Dear Sir,

SUB: Resignation and Appointment of Director

Please take a note that in the board meeting of the Directors held today the board has approved the resignation of Mr. Ashok Kumar Mathur w.e.f. 15.09.2018.

Please take a note that board has appointed Mr. BALABHAI BHURABHAI MAGUDA as an Independent Director w.e.f. 15.09.2018.

For, FRANKLIN INDUSTRIES LIMITED



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ALPESH MAHESHBHAI GUPTA

Managing Director

(DIN: 02227485)