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

01.02.2019

To
The Bombay Stock Exchange Limited.
Phiroze Jijibhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Notice of Board Meeting and Closure of Trading Window.
Reference: Scrip Code: 540190

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2019 at the Registered office of the company for the following Business.

- To consider and approve the Unaudited Financial Results for the quarter ended as on 31/12/2018.
- Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from 02nd February, 2019 to till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Franklin Industries Limited

Alpesh M. Gupta
Managing Director