



Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

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CIN No. U74899DL1992PLC048028

Date: 24th May, 2018

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Subject: Notice of 1st/19-20 Board Meeting to be held on 29th May, 2019

BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the meeting of Board of Director of M/s **FRANKLIN LEASING & FINANCE LIMITED** scheduled to be held on **29th May, 2019, Wednesday at 3:00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Audited Financial Result for Quarter and Year ended on 31st March, 2019.

Further per Companies Code of Conduct for Prohibition of Insider Trading the trading window for dealing in the Securities of the Company will be closed for the purpose of declaration of Audited Financial Results for the quarter and Year ended on 31st March 2019 for all directors/ officers/ designated employee of the Company with immediate effect till 48 hours after the announcement of the Financial Result of the Company to the Stock Exchange (both day Inclusive).

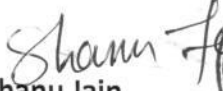
2. To consider and approve the Auditor's Report on the Financial Results for the quarter and Year ended on 31st March, 2019.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited


Shanu Jain
(Company Secretary)

