



Finance Limited

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FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

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

Date: 02th November, 2020

Subject: Notice of 5th /2020-21 Board Meeting to be held on 11th November, 2020

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of Franklin Leasing & Finance Limited scheduled to be held on 11th November, 2020, Wednesday at 03.15 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 Unaudited Financial Result for half Year ended on 30th September, 2020.
2. To consider and approve the Unaudited Report on the Financial Results for the half Year ended on 30th September, 2020.
3. To consider and approve the Appointment of Mrs. Rashmi Bhagat, (PAN No. BINPB8769B), as a Company Secretary of the Company.
4. To Appoint Mr. Jagannath Jha (DIN No. 08943829) as an additional Director, non-independent Executive Director and Accept resignation of Mr. Ram Bimal Patodia (DIN No. 07554968) as a Managing Director of the Company..
5. Any other matter with the permission of the Chairperson.

Further, as per Company's 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 unaudited financial results for the half year ended on 30th September, 2020 for all directors/officers/designated employees of the company with immediate effect from till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

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

Thanking You.

Yours Faithfully

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Ramesh Dalmia

Ramesh Kumar Dalmia

Director

DIN No. 03257468

