



Finance Limited

# FRANKLIN LEASING AND FINANCE LIMITED

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

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CIN No. U74899DL1992PLC048028

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

Date: 19<sup>th</sup> June, 2020

**Subject: Notice of 1<sup>st</sup>/2020-21 Board Meeting to be held on 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2020, Tuesday at 04.30 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 31<sup>st</sup> March, 2020.
2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2020.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. To Authorise to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company .
5. To Authorise to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and Approved by the members of the company.
6. 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 audited financial results for the quarter and year ended on 31<sup>st</sup> March, 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

Ram Bimal Patodia  
Managing Director  
DIN No. 07554968

