



FRICK INDIA LIMITED
(AN ISO 9001 : 2008 COMPANY)
21.5 Km , Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

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Website : www.frickweb.com
GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C



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Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; that a Meeting of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on Tuesday, 29th day of May, 2018 at 11:00 A.M., 11:15 A.M., 11:30 A.M. and 12:30 P.M., respectively, at Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001, India; inter-alia to consider and discuss – the approval of the Audited Financial Results of the Company for the fourth (IV) quarter and Financial Year 2017-18 and to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

Trading window for dealing in the shares of the Company shall remain closed from Tuesday, May 22, 2018 to Thursday, May 31, 2018 (both days inclusive). *Trading window shall re-open from the start of the business hours on Friday, June 01, 2018.* The said information is also available on our website at www.frickweb.com and on the website of Metropolitan Stock Exchange of India Limited at www.msei.in.

For and on behalf of Board of Directors
FRICK INDIA LIMITED

Place: Faridabad

Date: May 21, 2018



Girish Kumar Gakhar
Company Secretary
Membership No. A27170

BRANCHES : • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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