



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 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



FRICK INDIA LIMITED

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 Meeting of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on **Wednesday, 15th day of May, 2019** at 02:15 P.M., 02:30 P.M., 02:45 P.M. and 04:00 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 2018-19 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 07, 2019 to Friday, May 17, 2019 (both days inclusive). **Trading window shall re-open from the start of the business hours on Monday, May 20, 2019.** 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 06, 2019



Girish Kumar Gakhar
Company Secretary
Membership No. A27170

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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

You still can't beat the system when its all Frick

