



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

Phone : 91-129-2275691-94, 2270546/7  
Fax : 91-129-2275695  
Email : fbd@frick.co.in  
Website : www.frickweb.com



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

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## NOTICE

Pursuant to the provisions of Regulation 29 and Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a Meeting of the Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> day of August, 2017 at 2:45 PM, 3:00 PM and 4:00 PM, respectively, at Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001, India; inter-alia to consider, approve and take on record the Un-Audited (Reviewed) Financial Results of the Company for the First Quarter ended on June 30, 2017 as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

In terms of code of conduct for prevention of insider trading in dealing securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from Sunday, August 20, 2017 to Wednesday, August 30, 2017 (both days inclusive) for insiders for the purpose of announcement of aforesaid results at the Board Meeting of the Directors of the Company scheduled to be held on August 28, 2017 at 4:00 P.M.

*Therefore, trading window shall re-open from the start of the business hours on Thursday, August 31, 2017.*

All the Directors / Officers / Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Place: Faridabad

Date: August 19, 2017



For and on behalf of Board of Directors  
FRICK INDIA LIMITED

Girish Kumar Gakhar  
Company Secretary  
Membership No. A27170

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

**Your still can't beat the system when its all Frick**

