



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

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Email : fbd@frick.co.in

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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Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : www.frickweb.com

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 **Monday, 11th day of February, 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, approve and take on record the Un-Audited (Reviewed) Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2018 as well as 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, February 05, 2019 to Wednesday, February 13, 2019 (both days inclusive). **Trading window shall re-open from the start of the business hours on Thursday, February 14, 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

 Sd/-

Girish Kumar Gakhar

Company Secretary

Membership No. A27170

Place: Faridabad

Date: February 05, 2019



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

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

