



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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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 Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on **Wednesday, 14th day of November, 2018** at 02:45 P.M., 03:00 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 Second Quarter and Half-Year ended on September 30, 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, November 06, 2018 to Friday, November 16, 2018 (both days inclusive). **Trading window shall re-open from the start of the business hours on Monday, November 19, 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: November 05, 2018

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

