



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

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 Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on **Tuesday, 14th day of August, 2018** at 02:15 P.M., 02:30 P.M. and 04:00 P.M., respectively at the Registered Office of the Company - **21.5 K.M., Main Mathura Road, Faridabad – 121003, Haryana, 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, 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, August 07, 2018 to Thursday, August 16, 2018 (both days inclusive). **Trading window shall re-open from the start of the business hours on Friday, August 17, 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: August 06, 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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