



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



FRICK INDIA LIMITED

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

CIN - L74899HR1962PLC002618, e-mail- fbd@frickmail.com,
Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : www.frickweb.com

NOTICE

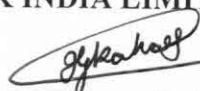
Pursuant to the provisions of Regulation 29 and Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a Meeting of the Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on, **Monday, 15th day of May, 2017** at 3:00 P.M., 3:15 P.M. and 4:15 P.M. respectively **at Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001, India**, to consider and discuss – the approval of the Audited Financial Statements / Results of the Company for Financial Year 2016-17 & 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 May 05, 2017 to May 17, 2017 (both days inclusive) for insiders for the purpose of announcement of aforesaid results. Therefore, trading window shall re-open from the start of the business hours on May 18, 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.

For and on behalf of Board of Directors
FRICK INDIA LIMITED

Place: Faridabad

Date: May 05, 2017


Girish Kumar Gakhar
Company Secretary
Membership No. A27170

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

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

