



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

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GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C

March 20, 2018

To,
The Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C - 62,
Opposite Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai 400098.

Sub.: Notice for the Familiarisation Programme & Separate Meeting of the Independent Directors - March 27, 2018, Tuesday at 03:00 PM & 03:30 PM respectively.

Sir(s)/Madam,

Please take note that on March 27, 2018 (Tuesday) at 03:00 P.M., Familiarisation Programme for Independent Directors (In terms of Regulation 25(7) of the Listing Regulations) shall be conducted by Advocate Mr. Mohit Chaurasia at Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001, India; followed by the separate meeting of the Independent Directors of the Company at 03:30 P.M. **at Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001, India**, -- to consider and discuss – the compliance under the Companies Act, 2013 in particular with Schedule IV to the said Act, and to dispose of other item(s) as listed on the Agenda.

Thanks & Regards,

For and on behalf of Board of Directors
Frick India Limited


(Girish Kumar Gakhar)
Company Secretary
Membership No. A27170.

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

