



**FRICK INDIA LIMITED**  
(AN ISO 9001 : 2015 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

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

### NOTICE

Notice is hereby given pursuant to Regulation 29 and other applicable Regulations of the 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 Friday, 13<sup>th</sup> day of August, 2021 at 02:30 P.M., 03:00 P.M. and 04:30 P.M., respectively, **through Video Conferencing**; 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, 2021, pertaining to Financial Year 2021-22, 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 Thursday, July 01, 2021 to Saturday, August 14, 2021 (both days inclusive) for designated Persons. The said information is also available on our website at [www.frickweb.com](http://www.frickweb.com) and on the website of Metropolitan Stock Exchange of India Limited at [www.msei.in](http://www.msei.in).

For and on behalf of Board of Directors  
FRICK INDIA LIMITED

Sd/-

Amit Singh

Company Secretary

Membership No. A46813

Place: Faridabad

Date: July 28, 2021



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

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

