



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)
21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

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Website : www.frickweb.com
GST NO : 06AACF0410C1ZN
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 the separate Meeting of Independent Directors of the Company, Familiarization Program and the Meeting of Board of Directors will be held on Saturday, 9th day of March, 2024 at 04:00 P.M., and 05:30 P.M., respectively, at Hotel Taj Palace 2, Sardar Patel Marg, Diplomatic Enclave, New Delhi-110021; for General Business discussion and Strategic Planning as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

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

Sd/-

Amit Singh

Company Secretary

Membership No. A46813

Place: Faridabad

Date: March 02, 2024



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

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

