



# 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

To,  
Head-Listing & Compliance  
The Metropolitan Stock Exchange of India Limited,  
4th Floor, Vibgyor Towers,  
Plot No. C-62, Bandra Kurla Complex,

Dated: July 16, 2024

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Sub: Intimation Out Come of the Board meeting at 4:00 P.M. And concluded at 6:30 P.M. at 809, Surya Kiran Building, K G Marg, New Delhi-110001

Dear Sir/Madam,

In reference to the above captioned subject the Board recommend/approved the following items:

- 1) Dividend of Rs. 4/- (40%) of the face value Rs. 10/-;
- 2) Appointment of Mr. Harbhajan Singh, Vidyanidhi Dalmia and Mr. Suresh Chandra as Additional Directors of the Company in the category of Non-Executive Independent Director(s);
- 3) Re-appointment of the Managing Director of the Company Mr. Jasmohan Singh for the period of 5 years;
- 4) Increase in remuneration of the Managing Director Mr. Jasmohan Singh;
- 5) Increase in remuneration of Mr. Gurleen Kaur Non-Executive Director of the Company;
- 6) Fixed the date of AGM of the Company on September 21, 2024 at 11:00 A.M.;

Further the Out Come of the Meeting is available for your consideration and necessary action.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours Faithfully,  
For FRICK INDIA LIMITED

AMIT SINGH

Company Secretary

Membership No A46813

July 16, 2024

New Delhi

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

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

