



FRICK INDIA LIMITED

(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

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PAN NO : AAACF0410C



FRICK INDIA LIMITED

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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 Meeting of the Board of Directors of the Company will be held on Thursday, 19th day of December, 2024 at 3:00 P.M., respectively, at 809, Surya Kiran Building, KG Marg, New Delhi-110001; inter-alia to consider, discuss, approve and take on record the Strategic Business discussions, as well as to dispose of other item(s) as listed on the Agenda fixed for the 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

Place: Faridabad

Sd/-

Amit Singh

Date: December 12, 2024

Company Secretary

Membership No. A46813



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

