



# 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 : 06AAACF0410C1ZN

PAN NO : AAACF0410C



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Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

CIN - L74899HR1962PLC002618, E-mail- [cs@frickmail.com](mailto:cs@frickmail.com),

Ph. 0129-2275691-94, 2270546-47, Fax: 0129-2275695, Web : [www.frickweb.com](http://www.frickweb.com)

## 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 **Frick India Limited** ('Company') will be held on Saturday, **16<sup>th</sup> day of May, 2026** at 03:00 P.M., at 809, Surya Kiran Building, KG Marg, New Delhi-110001; inter-alia to consider, discuss and approve the draft notice of Extra-Ordinary General Meeting ('EGM'), as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting.

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: May 08, 2026



BRANCHES : • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad  
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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

