



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1062PLC002618

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GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C

To,
The Manager (Listing)
The Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C - 62,
Opposite Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai 400098.

Date: 19th December, 2024

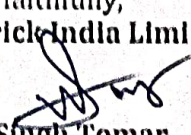
Dear Sir/Madam,

Subject: Outcome of the Board Meeting commenced at 3:00 P.M. and concluded at 6:30 P.M

1. The Board took note of the Circular resolution passed on 30-11-2024 for authorization for signing documents of office spaces bearing no. 1504 and 1505 (office spaces) in Kalptaru summit LBS Road, opposite friends academy school, Mulund(w), Mumbai.
2. Held discussions for proposed strategic business investments by the Company.

Thanking you,

Yours faithfully,
For Frick India Limited


Amit Singh Tomar
A-46813
Company Secretary & Compliance Officer



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

