



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



FRICK INDIA LIMITED

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

CIN - L74899HR1962PLC002618, e-mail- cs@frickmail.com,

Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : 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 the Company will be held on Friday, 04th day of October, 2024 at 11:30 A.M, at Flat No. 809, Surya Kiran Building, K G Marg, New Delhi-110001; inter-alia to Allot the Bonus Shares 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.mseil.in.

For and on behalf of Board of Directors
FRICK INDIA LIMITED

Place: Faridabad (Haryana)

Date: September 27, 2024

Sd/-

Amit Singh

Company Secretary

Membership No. A46813

