

## 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: 06AACF0410C1ZN PAN NO: AAACF0410C

Dated: March 09, 2024

To, Head-Listing & Compliance The Metropolitan Stock Exchange of India Limited, 4th Floor, Vibgyor Towers,

Plot No. C-62, Bandra Kurla Complex,

Sub: Out Come of the Board Meeting (Serial No. 06-2023-2024) started at 5:30 P.M. and concluded at 8:10 P.M.

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

In reference to the above subject matter, we would like to state that the Board of Directors reviewed the revised Annual plan/ Budget of the company for the Current Financial Year i.e. from April 01, 2023, to March 31, 2024 and discussed outlook/ Vision and Strategic/ Prospective Planning for growth of the company in the coming years

Further the Outcome 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

AMITSINGH Company Secretary Membership No A46813

March 9, 2024 New Delhi

<u>Note</u> It is observed that due to typographical mistake the time reported in the outcome was wrong so please ignore the previous outcome in this regard and consider this one.



