



**FRICK INDIA LIMITED**  
(AN ISO 9001 : 2008 COMPANY)  
21.5 Km., Main Mathura Road,  
Faridabad - 121003 (Haryana)  
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7  
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GST NO : 06AACF0410C1ZN  
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 Corporate Social Responsibility Committee and the Board of Directors of the Company will be held on Wednesday, **05<sup>th</sup> day of July, 2023** at 02:15 P.M., and 02:45 P.M., respectively, at 21.5 K.M. Main Mathura Road, Faridabad-121003; for General Business discussion and Strategic Planning 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](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: June 24, 2023



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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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

