



**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 : 06AAACF0410C1ZN  
PAN NO : AAACF0410C

To,  
Head-Listing & Compliance  
The Metropolitan Stock Exchange of India Limited,  
4th Floor, Vibgyor Towers,  
Plot No. C-62, Bandra Kurla Complex,

Dated: July 07, 2020

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

**Sub:** NOTICE TO SHAREHOLDERS FOR UPDATION OF THEIR EMAIL ID'S, KYC DOCUMENTS AND BANK ACCOUNT DETAILS

Dear Sir/Madam,

This Notice is published on July, 07, 2020 in English and Hindi in the below mentioned Newspapers

1. *Financial Express - ENGLISH &*
2. *Hari Bhumi - HINDI - Delhi Edition*

*requesting the shareholders to update their email-id's, bank account details and other KYC documents to enable us to send them Annual Report, Notice of Annual General Meeting, along with all Annexures including financial statements on their email-id's and holding Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM).*

Kindly take it on record

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours Faithfully,

For FRICK INDIA LIMITED

AMIT SINGH

Company Secretary

Membership No A46813



July 07, 2020

Faridabad





# FRICK INDIA LIMITED

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

CIN - L74899HR1962PLC002618, e-mail- fbd@frickmail.com,  
Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : www.frickweb.com

## NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 22/2020 dated 15<sup>th</sup> June 2020 and General Circular No. 20/2020 dated 05<sup>th</sup> May 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 14/2020 dated 08<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs, and Circular Issued by Securities Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020.

Pursuant General Circular as mentioned above, Ministry of Corporate Affairs (MCA), has allowed certain classes of Companies to conduct their Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) and send financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) and Notices of General Meetings to the Members only through e-mails registered with the Company or with the depository participants/depository. Further, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members. The Annual Report, Notice of Annual General Meeting, along with all Annexures including financial statements will also be available on the website of the company [www.frickweb.com](http://www.frickweb.com) and on the stock exchange website at [www.mseil.in](http://www.mseil.in) No hard copies of the Annual Report, financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) and Notices of Annual General Meeting will be made available to the members.

We urge all the shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email ID along with a self attested copy of your Pan Card/Aadhar/valid Passport/Share Certificate:

Process for member's registration Email ID and Bank Details:-

- (I) **Demat Holding:** The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) <mail to: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) >. It is clarified that for permanent registration of email address and Bank details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.
- (II) **Physical Holding:** The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) <mail to: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) >

Further, we hereby request all our shareholders who have not yet updated their bank account details to kindly update the same to facilitate electronic credit of dividend amount, as and when declared, going forward. In order to register the Bank account details in your folio, kindly contact your Depository Participant or our Registrar and Share Transfer Agent M/s Link Intime India Private Limited.

This is for your Information and records.

**For any queries on the above matter, shareholders of the Company are requested to contact:**

M/s Link Intime India Private Limited,  
Noble Heights, 1st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market, Janakpuri,  
New Delhi – 110058  
(Unit: Frick India Limited)  
Mr. Bharat Bhushan, Assistant Vice-President  
Tel: 011 - 4141 0592/93/94  
Telefax: 011-41410591  
Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

Frick India Limited,  
Mr. Amit Singh Tomar,  
Company Secretary,  
21.5 Km., Main Mathura Road,  
Near NHPC Chowk,  
Faridabad - 121003 (Haryana)  
Phone: 0129-2275691-94,  
Fax: 0129-2275695  
Email: [cs@frickmail.com](mailto:cs@frickmail.com)

Place: Faridabad

Date: July 06, 2020



For and on behalf of Board of Directors  
FRICK INDIA LIMITED  
Sd/-  
Amit Singh Tomar  
Company Secretary  
Membership No. A46813

FINANCIAL EXPRESS

SAR INDUSTRIES LIMITED
Regd. Office: 502/49, Sector 26, Faridabad, Haryana, India. CIN: L20000IN3310310310

STEEL STRIPS LIMITED
Regd. Office: 10/10, Sector 19, Faridabad, Haryana, India. CIN: L20000IN3310310310

THE SUKHJIT STARCH & CHEMICALS LIMITED
Regd. Office: Sector 14, Faridabad, Haryana, India. CIN: L20000IN3310310310

Form No. HSC4A
Regional Director Northern Region, New Delhi

Form No. MFC-20
Principal to Rule 56 of the Companies (Share Capital and Debentures) Regulations, 2012

FRICK LIMITED
Regd. Office: 21/1, Main Market, Faridabad, Haryana, India. CIN: L20000IN3310310310

WELGURE DRUGS & PHARMACEUTICALS LTD.
Regd. Office: 10/10, Sector 19, Faridabad, Haryana, India. CIN: L20000IN3310310310

Form No. MFC-20
Principal to Rule 56 of the Companies (Share Capital and Debentures) Regulations, 2012

FRICK LIMITED
Regd. Office: 21/1, Main Market, Faridabad, Haryana, India. CIN: L20000IN3310310310

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020. Table with columns: Particulars, Quarter Ended 30.06.2020, Quarter Ended 30.06.2019, Year Ended 30.06.2020, Year Ended 30.06.2019.

UNION BANK OF INDIA
POSSESSION NOTICE
WHEREAS, the undersigned being the Authorized Officer of Union Bank of India, Faridabad Sector-7, Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
POSSESSION NOTICE
Whereas the Authorized Officers of Housing Development Finance Corporation Limited, under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

punjab national bank
(Male Notice by Bids/Tenders under SARFAESI Act, 2002)
Sale of Movable vehicle belonging to Bansi Lal Singh and Enforcement of Financial Assets and Enforcement of Security Interest Act, 2002...

NOIDA TOLL BRIDGE COMPANY LIMITED
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020
Table with columns: Particulars, Quarter ended 31.03.2020, Quarter ended 31.03.2019, Year ended 31.03.2020, Year ended 31.03.2019.

POSSESSION NOTICE
Whereas the undersigned being the Authorized Officer of Union Bank of India, Faridabad Sector-7, Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

