



# 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 web : www.frickweb.com

## NOTICE

**Notice** is hereby given, under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable clauses of the Listing Agreement with the Metropolitan Stock Exchange of India Limited that a Meeting of the Board of Directors of the Company will be held on, **Tuesday, 14th day of June, 2016** at 4:30 PM at **Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001**, India, to consider items on the Agenda fixed for the Meeting.

The Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from June 07, 2016 for all the Directors / Officers / Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of the board meeting & shall re-open from the start of the business hours on June 17, 2016. All the Directors / Officers / Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

**For and on behalf of Board of Directors**

**FRICK INDIA LIMITED**

Sd/-

**Girish Kumar Gakhar**  
Company Secretary

Place: Faridabad  
Date: June 04, 2016

8cm x 8cm