



**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

Date: 11<sup>th</sup> January, 2025

To,  
The Manager (Listing)  
The Listing Department,  
Metropolitan Stock Exchange of India Limited  
4th Floor, Vibgyor Towers, Plot No. C - 62,  
Opposite Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai 400098.

Dear Sir/Madam,

**Subject:** Outcome of the Board Meeting commenced at 3:00 P.M. and concluded at 5:00 P.M. at  
809, Surya Kiran Building, KG Marg, New Delhi-110001

Pursuant to Regulation 30(6) (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that, the Board of Directors of the Company at its meeting held today i.e., 11<sup>th</sup> January, 2025 at Shorter Notice, has inter-alia, considered and approved the following agenda:

1. Approval for entering into a Joint Venture Agreement with M/s. Mayekawa Mfg. Co. Ltd Japan for manufacturing of Screw Compressors.
2. Approval for Incorporation of New JV Co. with the proposed name MYCOM-FIL India Private Limited or such other name as approved by the Central Registration Centre, Ministry of Corporate Affairs

Detailed disclosure in this regard as required under Regulation 30(6) and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023 are given in due course upon signing the Joint Venture Agreement.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For Frick India Limited

Amit Singh Tomar  
A-46813

Company Secretary & Compliance Officer



BRANCHES: • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad  
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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

