



FRICK INDIA LIMITED

Regd. Office: 21.5 Km, Main Mathura Road, Faridabad - 121010, India

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 pursuant to Regulation 29 read with Regulation 47 of SEBI (Obligations and Disclosure Requirements) Regulations, 2015; that Meeting of Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on **Wednesday, 14th day of November, 2018** at 02:45 P.M. and 04:00 P.M., respectively, at **Flat no. 809, Surya Kiran Building, K.G. Marg, Delhi-110001, India**; inter-alia to consider, approve and take on record the Un-Audited (Reviewed) Financial Results of the Company for the Second Quarter and Half-Year on September 30, 2018 as well as to dispose of other item(s) as listed on the Agenda for the respective Meeting(s).

Trading window for dealing in the shares of the Company shall remain closed from Tuesday, November 06, 2018 to Friday, November 16, 2018 (both days inclusive). **Trading window shall re-open from the start of the business hours on Monday, November 19, 2018.** The said information is also available on our website at www.frickweb.com and website of Metropolitan Stock Exchange of India Limited at www.mseil.in.

For and on behalf of Board of Directors

FRICK INDIA LIMITED

Grish Kumar Garg

Company Secretary

Membership No. A2128.03

Place: Faridabad

Date: November 05, 2018

ANKA INDIA LIMITED

Regd. Off.: 41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001

Corp. Off.: WZ-86, Galaxy Home, Todapur, New Delhi-110012

CIN : L74900HR1994PLC033268

Email Id: response@ankaIndia.com

Phone No : 9820069333; 0124-2322570

Website : www.ankaIndia.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Wednesday, 14th November, 2018** at the registered office of the Company at 41, Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 to inter-alia transact the following business:-

1. To consider and approve, the unaudited Financial Results (Standalone) along with Limited review report by the Statutory Auditor of the Company for the quarter ended on 30th September, 2018.
2. Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 30.10.2018 to 16.11.2018 (Both Days Inclusive). The trading window shall be re-open on 17.11.2018 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

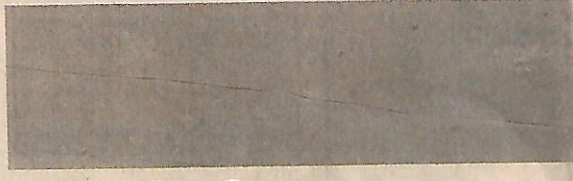
By order of the Board
For ANKA INDIA LIMITED

Date : 30.10.2018

Place : Gurgaon

Rakesh Kumar Trikha
Sd/-
Director

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30th September 2017

Note: The above Financial Results have been reviewed by Audit Committee and approved on 05.11.2018.

In Compliance with Ind AS-18 (which was applicable for the period upto 30th September 2017) and as per Ind AS-115 (previous version) Regulation 2015, the reported revenue for the period upto 30th September 2017 (GST) is made applicable w.e.f. 1st July 2017 and as per Ind AS-115 (previous version) GST, hence revenue from operation for the half year ended 30th September, 2017 is reported as follows:

	Basic	Diluted
Comprehensive Income (after tax)	503.93	503.93
Equity Share Capital (Face value of Rs. 2 each)	440.13	440.13
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinuing operations)	3.73	3.73
	2.27	2.27

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Regd. Office: 17, New Rohatak Road, Karol Bagh, New Delhi-110005
Ph: 011-23527704-05 Website: www.mudhifinance.com
E mail: mudhifinance@rediffmail.com CIN No.: L65993DL1989PLC035635

Mudhif Finance Ltd
Place: New Delhi

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in Compliance with applicable Regulations of SEBI (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto, approval of the Members of the Company was sought by means of Postal Ballot Forms/E-Voting. The Company had provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot Forms on the special resolution proposed in postal ballot notice dated 21st September, 2018.

The Board of Directors had appointed Mrs Deepika Rathore & Associates, Company Secretaries, New Delhi as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the scrutiny of all Postal Ballot forms and electronic votes received up to the last date of receipt 03rd November, 2018 till 5:00 P.M and submitted her report on 05th November, 2018 to the Chairman. Based on the Scrutinizer report dated 05th November, 2018, the Chairman has declared the results of Postal Ballot as under:

Particulars of the Resolutions

Consolidated (E-Voting and Voting through Postal Ballot Forms)

Number of	% of Votes
Number of	% of Votes

