

Ref No: FVL/BSE/AGM/2018/01-2018

Date: 4th August, 2018

Department of Corporate Services,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Notice for Board Meeting to be held on 11th August, 2018

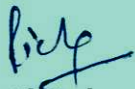
Dear Sirs

Please take notice that a meeting of Board of Directors of Fruition Venture Limited (Formerly Indo Websec Limited) is scheduled to be held on Saturday, **11th August, 2018**, to inter alia consider and approve the notice of Annual General Meeting and other related items.

This is for your kind information and record.

Thanking you

Yours Sincerely
For and on behalf of
Fruition Venture Limited



Authorised Signatory
Richa
CFO

CC:
RCMC Share Registry Private Limited
B-25/1, 1st Floor, Phase-II
Okhla Industrial Area
New Delhi-110020.

CC: NSDL
4th Floor, A wing, Trade world