

Fruition Venture Limited

Regd. office: 21-A, 3rd Floor Sawitri Bhawan, Commercial Complex
Mukherjee Nagar, New Delhi- 110 009

Email id: info@fvl.co.in ; website: www.fvl.co.in

Ph No: +91-011-47561818; Fax: +91-011-47561818

CIN No: L74899DL1994PLC058824

28th August, 2021

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Notice: – Meeting of the Board of Directors

NOTICE is hereby given to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on 31st August, 2021 at 11.00 am for approval of notice of Annual General Meeting of the company and to appoint scrutinizer of the Company.

This is for your record.

Thanking you,

For **Fruition Venture Limited**

Ashima Mathur

Ashima Mathur
Company Secretary
cum Compliance Officer