

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
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CIN : L74899DL1994PLC058824

Ref No: FVL/BSE/AGM/2019/03-2019

Date: 12th August, 2019

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

Sub: Notice of Book closure

Dear Sir

The Company has informed that the Register of Members & Share Transfer books of the Company will remain closed from Wednesday, 11th September, 2019 to Tuesday, 17th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company which is scheduled to be held on Wednesday, 18th September, 2019 at 21-A, 4th Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009.

This is for your information and record please.

We hope you will find the above in order.

Thanking You

Yours Sincerely

Fruition Venture Limited

Richa



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
Kamala Mills compound
Senapati Bapat marg
Lower Parel, Mumbai- 400013

CC: CDSL

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai- 400001