

# Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,  
Mukherji Nagar, Delhi-110 009 (INDIA)  
Tel. : +91-11-47027878 Fax : +91-11-47561818  
Web : www.fvl.co.in E-mail : info@fvl.co.in  
CIN : L74899DL1994PLC058824

FVL/SE/BSE/03<sup>rd</sup> QTR/19-20

Date: 03<sup>rd</sup> February, 2020

The General Manager - Operations  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

## **Sub: Intimation of the Board meeting**

Dear Sirs

Please take notice that Board meeting of Fruition Venture Limited is scheduled to be held on Wednesday, the 12<sup>th</sup> day of February, 2020 at A-21, 4<sup>th</sup> Floor, Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi -110009 to inter alia consider and approve the unaudited financial results of the Company for the quarter & nine month ending December 31, 2019.

This is for your kind information and record please.

Thanking you

Yours Sincerely  
For and on behalf of  
**Fruition Venture Limited**

  
(Richa)  
CFO  
PAN: BQMPR4063F



Encl: a/a

**NOTICE**

Pursuant to clause 41 of the listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> day of February, 2020 at A-21, 4<sup>th</sup> Floor, Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi -110009 to inter alia consider and approve the unaudited financial results of the Company for the quarter & nine month ending December 31, 2019.

**Date: 03.02.2020**  
**Place: New Delhi**

**For and on behalf of the Board**  
**Fruition Venture Limited**



**(Richa)**  
**CFO**

**PAN: BQMPR4063F**