

**Fruition Venture Limited**

Regd. office: 21-A, 3<sup>rd</sup> Floor Savitri Bhawan, Commercial Complex  
Mukherjee Nagar, New Delhi- 110 009  
Email id: [info@fvl.co.in](mailto:info@fvl.co.in) ; website: [www.fvl.co.in](http://www.fvl.co.in)  
Ph No: +91-011-47561818; Fax: +91-011-47561818  
CIN No: L74899DL1994PLC058824

**Public Notice for Book closure and Information on E-voting**

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Saturday, 15<sup>th</sup> September, 2018 to Friday, 21<sup>st</sup> September, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company which is scheduled to be held on Friday, 21<sup>st</sup> September, 2018 at 21-A, 3rd Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110009 to transact the business as mentioned in the notice of the AGM which has already been dispatched to all the members and other persons entitled to receive the same.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all resolutions set forth in the notice of the 24<sup>th</sup> AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the rules given here under:

Date of completion of sending of notices: 22<sup>nd</sup> August, 2018.

Date and time of commencement of voting through electronic means: Tuesday, 18<sup>th</sup> September, 2018 (10.00 a.m. IST)

Date and time of end of voting through electronic means: Thursday, 20<sup>th</sup> September, 2018 (6.00 p.m. IST)

Voting through electronic means shall not be allowed beyond Thursday, 20<sup>th</sup> September, 2018 (6.00 p.m. IST)

The notice of the AGM is available on company's website [www.fvl.co.in](http://www.fvl.co.in).

For electronic voting instructions, shareholders may go through the instructions in the notice of 24<sup>th</sup> AGM of the Company and in case of any queries/grievances connected with the electronic voting, shareholders may refer e-voting user manual for shareholders available at the website of CDSL.

**For Fruition Venture Limited**

**Sd/-**  
**Sanhit Jain**  
**Whole time Director**

Date: 22<sup>nd</sup> August, 2018

Place: New Delhi