

# Fruition Venture Limited

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Mukherji Nagar, Delhi-110 009 (INDIA)  
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Web : www.fvl.co.in E-mail : info@fvl.co.in  
CIN : L74899DL1994PLC058824

**Ref No:** FVL/BSE/AGM/2019/02-2019

**Date:** 12<sup>th</sup> August, 2019

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

## **Sub: Notice of Record Date for AGM**

Dear Sir

The Company has informed that record date for the purpose of Annual General Meeting to be held in 2019 shall be 10<sup>th</sup> September, 2019.

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**

4<sup>th</sup> Floor, A wing, Trade world  
Kamala Mills compound  
Senapati Bapat marg  
Lower Parel, Mumbai- 400013

## **CC: CDSL**

Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001