

Fruition Venture Limited

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CIN : L74899DL1994PLC058824

01st February, 2017

FVL/SE/BSE/03rd QTR/16-17

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, 08th day of February, 2017 at the registered office of the Company to inter alia for consider and approve the un-audited Financial Results for the quarter (Provisional) ended 31st December, 2016.

This is for your kind information and record please.

Thanking you

Yours Sincerely

Fruition Venture Limited



(Richa)
CFO

PAN: BQMPR4063F

Encl: AA

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, 08th day of February, 2017 at the registered office of the Company, inter alia, for considering the Unaudited Financial Result (Provisional) for the quarter ended 31st December, 2016.

Date: 01.02.2017

Place: New Delhi

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



PAN: BQMPR4063F