

25<sup>th</sup> August, 2022

The Board of Directors  
**Fruition Venture Limited**  
21-A, 3<sup>rd</sup> Floor Sawitri Bhawan, Commercial Complex  
Mukherjee Nagar, New Delhi – 110009

Dear Sir,

**Notice: – Meeting of the Board of Directors**

**NOTICE** is hereby given to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on 30<sup>th</sup> August, 2022 at 11.00 am for approval of notice of Annual General Meeting of the company and to review the financial performance of the company and further approve the Annual Report for the financial year ended 31<sup>st</sup> March, 2022.

This is for your record.

Thanking you,  
**For and on behalf of Fruition Venture Limited**

For FRUITION VENTURE LIMITED

  
Authorised Signatory/Director

Sanhit Jain  
Director  
DIN: 05338933  
E- 3/16, Model Town  
Part – II, Delhi-110009