

Ref No: FVL/BSE/AGM/2020-21

Date: 2ND SEPTEMBER, 2021

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 2021 shall be 22nd September, 2021.


This is for your information and record please.

We hope you will find the above in order.

Thanking You

Yours Sincerely

Fruition Venture Limited



Ashima Mathur
Company Secretary

CC:

RCMC Share Registry Private Limited
B-25/1, 1st Floor, Phase-II
Okhla Industrial Area
New Delhi-110020.

CC: NSDL

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

CC: CDSL

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai- 400001