Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel.: +91-11-27468600 Web: www.fvl.co.in
E-mail: csfruitionventure@gmail.com

CIN: L74899DL1994PLC058824

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

Date: 2<sup>ND</sup> 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 22<sup>nd</sup> September, 2021.

This is for your information and record please.

We hope you will find the above in order.

## **Thanking You**

Yours Sincerely

Ashima Maltura

Ashima Mathur Company Secretary

CC:

RCMC Share Registry Private Limited B-25/1, Ist 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