



Date- 25thAugust, 2023

To,
BSE Limited,
Corporate Relation department
24thFloor, P.J. Towers,
DalalStreet,Mumbai-400001

Scrip Code: 538568

Sub: Outcome of Board Meeting held on 25thAugust, 2023

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we hereby inform you that the Board of Directors at its Meeting held today i.e **Friday 25thAugust, 2023** at the Registered office 1301, Padma Tower-1, Rajendra Place, New Delhi- 110008 inter alia :

1. Considered and approved the notice of 29th Annual General Meeting of the Company for the financial year ended on 31 March, 2023 to be held on **Monday, 25th September, 2023 at 03 :00 P.M** through Video Conferencing/ other Audio—Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the AGM will be submitted in due course.
2. Considered and approved Director's Report for the financial year ended 31st March 2023.
3. To take note of Resignation of Auditor M/s P.Aggarwal & Associates (FRN No.N500043)
4. The Board has Considered and recommended the appointment of **M/s Sunil K Gupta & Associates, Chartered Accountants, New Delhi (FRN No. 002154N)** as Statutory Auditor of the Company, subject to approval of Members in ensuing Annual General Meeting.
5. The Board has Considered and Approved the Draft Annual Report for the financial year 2022-2023
6. Approval of the Book Closure Date & Record Date, in Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements} Regulation, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **19thSeptember, 2023 to 25thSeptember, 2023**(both days inclusive) & Cutoff date will be **18th September, 2023** for taking 29th Annual General Meeting.
7. Approved the appointment of M/s Jinu Jain, Company Secretaries, Scrutinizer for the process of remote e-voting as well as voting at the AGM in terms of Section 108 & 109 of the Companies Act, 2013.





8. Considered and approved the appointment of CDSL for the purpose of E-Voting and facilitator for AGM through Video Conferencing.

9. Approval of maintenance of Statutory Registers in electronic form.

The Meeting of the Board of Directors commenced at 05 :00 P.M. and was concluded at 05:55 P.M.

The above is for your information and record.

**Thanking you
For Fruition Venture Limited**

SARIT Digitally signed
by SARITA
A Date: 2023.08.25
17:57:14 +05'30'

**Sarita
Company Secretary cum Compliance Officer
Membership No A62875**

Date: 25/08/2023

Place: New Delhi

