

Fruition Venture Limited

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CIN : L74899DL1994PLC058824

FVL/SE/BSE/03RD QTR/18-19

Date: 28th January, 2019

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 Tuesday, the 05th day of February, 2019 at the registered office of the Company to inter alia consider and approve the unaudited financial results of the Company for the quarter ending December 31, 2018.

This is for your kind information and record please.

Thanking you

Yours Sincerely
For and on behalf of
Fruition Venture Limited



(Richa)
CFO
PAN: BQMPR4063F

Encl: a/a

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 Tuesday, the 05th day of February, 2019 at the registered office of the Company to inter alia consider and approve the un-audited financial results of the Company for the quarter ending December 31, 2018.

Date: 28.01.2019
Place: New Delhi

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



(Richa)
CFO

PAN: BQMPR4063F