

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

Date : 21/12/2020

To

Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting

Dear Sir/ Madam

Please take notice that the board meeting of Fruition Venture Limited is schedule to be held on Tuesday ,29th December 2020 at the Registered Office of the company to acknowledge about the sudden and sad demise of Mr Narender Nath Jain, Chairman of the company.

Further to bring to your kind notice we hereby elect Mr. Nitin Jain as a Chairman of the Board of Directors with effect from 5th December 2020.

Thanking you,

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



**Nitin Jain
Director
DIN: 00861328
E- 3/16, Model Town
Part - II, Delhi - 110009**