

FUNDVISER CAPITAL

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

FCIL/SEC/BSE/9613/2023-2024

By Online submission

7th August, 2024

KIND ATTN: DEPT. OF CORPORATE SERVICES

Subject:- Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Monday, 12th August, 2024 to consider amongst other business the consideration of Un-Audited Financial Results for the Quarter ended on 30th June, 2024.

Kindly take note of the same and put it on your electronic media for the information of Members.

Thanking you,

Yours faithfully,
For Fundviser Capital (India) Limited

Prem
Krishan Jain

Digitally signed by
Prem Krishan Jain
Date: 2024.08.07
17:00:27 +05'30'



Prem Krishan Jain
Chairman & Whole Time Director
[DIN: 09304822]

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road,
Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386

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