

# Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 02<sup>nd</sup> November, 2017

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

**Sub: Notice of Meeting of the Board of Directors**

Dear Sirs,

Pursuant to SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> day of November, 2017 at 04:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to *inter-alia* discuss and conduct following businesses:

1. Approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2017.
2. To change the designation of Mr. Parmod Kumar Jain (DIN: 01222952) from Executive Director to Non-Executive Director of the Company.
3. To appoint M/s. Munish k Sharma & Associates as Secretarial Auditors for the year 2017-18.
4. To Take Note of Corporate Governance Report for the Quarter ended 30<sup>th</sup> September, 2017.

MAGNUM VENTURES LTD.  
*Neha Gupta*  
Company Secretary

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

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5. To Take Note of Certificate Received from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
6. To Take Note of Certificate Received from Practicing Company Secretary under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996
7. Authorisation to Mr. Abhey Jain (DIN: 01876385), to participate in Coal Spot and Exclusive Auction of Mjunction on behalf of the company
8. Any other item with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

MAGNUM VENTURES LTD.

*Neha Gupta*

Company Secretary

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Company Secretary/ Compliance Officer

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