

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: 05th August, 2017

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| 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 Monday, 14th day of August, 2017 at 11:30 A.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 30th June, 2017.
2. To fix the date of Closure of transfer books and Register of Members for the purpose of AGM.
3. To approve the Director's Report for the financial year ended 31st March, 2017.
4. To fix the date, day and time of 37th Annual General Meeting.
5. To approve the notice of the 37th Annual General Meeting.
6. To approve the abridged financial statements.
7. To recommend the members for ratification of appointment/ re-appointment of Statutory Auditors of the Company.
8. To appoint M/s V.K. Dube & Co. as Cost Auditor for the financial year 2017-18.

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

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

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

E-mail: magnumventures@gmail.com Website: www.magnumventures.in



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9. Appointment of Mr. Krishan Gopal Sharma (DIN: 07874204) as the Independent Director of the Company.
10. Renewal of Term of Mr. Abhey Jain (DIN: 01876385) as Whole Time Director of the Company.
11. To appoint Ms. Neha Gupta (DIN: 07700094), as Director of the Company.
12. To Appoint Scrutinizer for E-Voting Process.
13. To discuss the matter regarding e-voting at the Annual General Meeting and to conduct the AGM and also to authorise the director(s)/ Company Secretary/ officer(s) to sign, submit and to do all necessary acts and deeds in this regard.
14. Any other item with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**



Abhey Jain

Whole-Time Director

DIN: 01876385

Address: 113/3-4, Ansari Road, Darya Ganj Delhi - 110002



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