

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 3rd August, 2016

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

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, 12th day of August, 2016 at 2:00 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 30th June, 2016.
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, 2016.
4. To fix the date, day and time of 36th Annual General Meeting.
5. To approve the notice of the 36th 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. Appointment of Ms. Anjum Kushwaha as the Independent Director of the Company.

A. May Jari



Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

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

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

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

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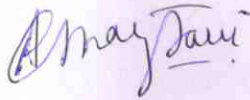
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9. To recommend the shareholders to appoint Ms. Anjum Kushwaha as Director.
10. To take note of the resignation of Ms. Monisha Chaudhary from the directorship of the Company.
11. To take note of increase of salary of Mr. Rishabh Jain and Mr. Ritesh Jain from Rs. 30,000 p.m. to Rs. 60,000 p.m.
12. To appoint M/s Munish K Sharma & Associates as Secretarial Auditors for the year 2016-17.
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 Kumar Jain)

Whole-Time Director

DIN: 01876385

Address: 4326/3 Ansari Road, Darya Ganj, Delhi-110002



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