

# 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

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| Department of Corporate Services<br>Bombay Stock Exchange Limited<br>Phiroj JeeJeeboy Tower,<br>Dalal Street, Fort<br>Mumbai-400001 | Department of Corporate Communications<br>National Stock Exchange India Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra(E)<br>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

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