

Magnum Ventures Limited

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 February, 2019

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 Sir/ Madam,

Sub: Notice of Meeting of the Board of Directors

Dear Sirs,


Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th day of February, 2019** at 12:00 Noon at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, to *inter alia* consider & approve the unaudited financial results for the quarter / nine months ended 31st December, 2018.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed for directors, officers, designated employees and their immediate relatives with immediate effect upto forty-eight hours after the information becomes generally available.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**



Pardeep Kumar Jain

Managing Director

DIN: 00024879

Address: 113/3-4, Ansari Road,

Darya Ganj, Delhi - 110002



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

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