

# 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: 18<sup>th</sup> April, 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 the provision of Section 173(3) of Companies Act, 2013 and Rules made thereunder, notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 26<sup>th</sup> day of April, 2017 at 10:30 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. To take note of disclosures of interest/ concern of directors under section 184(1) of the Companies Act, 2013.
2. To take note of disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.
3. To take note of written representations of Directors under Section 164(2) of the Companies Act, 2013.
4. To take note of the declaration of Independent Directors under Section 149(7) of the Companies Act, 2013.
5. To take note of disclosures relating to material, financial and commercial transactions under Regulation 26(5) of SEBI (LODR) Regulations, 2015.

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

*Maya Jaisi*



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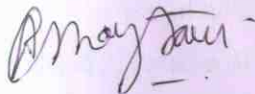
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6. To take note of disclosures relating to compliance with code of conduct under Regulation 26 (3) of SEBI (LODR) Regulations, 2015.
7. To take note of disclosures relating to committee positions Directors occupies in other entities under Regulation 26 (2) of SEBI (LODR) Regulations, 2015.
8. To take note of disclosures relating to Code of Internal Procedure and Conduct adopted by the Company for the prevention of Insider Trading under Regulation 7(1)(a) read with Regulation 6 (2) of SEBI (Prohibition of insider Trading) Regulations, 2015.
9. To take note of Resignation of Mr. B. L. Chakravarti, Internal Auditor.
10. To appoint Internal Auditor.
11. To take note of Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2017
12. To take of certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.
13. To take of certificate received from Practicing Company Secretary under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
14. Any other item / matter with the permission of Chairman.

You are requested to take the same on record.

Thanking You,

**For MAGNUM VENTURES LIMITED**



**Abhey Kumar Jain**  
Whole Time Director  
DIN: 01876385



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