

# 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: 20<sup>th</sup> March, 2018

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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 |
|---|--|

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 Saturday, 31<sup>st</sup> day of March, 2018 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. To Consider and approve the final Sanction granted by Alchemist Asset Reconstruction Company (AARC) for restructuring of Debts.
2. Any other item / matter with the permission of Chairman.

You are requested to take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

  
Neha Gupta  
Company Secretary



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

Regd. Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3,

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