

# 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: 20<sup>th</sup> May, 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
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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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Monday, 30<sup>th</sup> day of May, 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. Consideration and Approval of Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2016.
2. To review the Compliance Reports from various Departments pertaining to applicable laws as per Regulation 17(3) of SEBI (LODR), 2015.
3. To take note of the annual operating plans and budgets.
4. To take note of the capital budgets for the year and any updates.
5. To take note of minutes of various committees of the board.
6. To take note of the appointment and remuneration of senior officials of the Company.
7. To discuss and take note of Quarterly details of foreign exchange exposure and the steps taken by the Management to limit the exchange risk movement.
8. To discuss and evaluate the risk management policy of the Company.

*A. May Jain*



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9. To discuss and evaluate the performance of independent directors.
10. To discuss and evaluate the performance of every director of the Company.
11. To take note of the meeting and familiarization program of independent directors.
12. To take note of the disclosure of senior management showing their non-conflict with the interest of the Company.
13. To take note of CEO/CFO Certification.
14. To discuss, approve and take on record the financial results for the financial year 2015-16.
15. To discuss, approve and take on record the auditor's report for the financial year 2015-16.
16. Appointment of internal auditor for the financial year 2016-17.
17. Any other item with the permission of Chairperson.

You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain  
Whole Time Director

