

# 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: 5<sup>th</sup> August, 2015

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 clause 41 of the listing agreement 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 Thursday, 13<sup>th</sup> day of August, 2015 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. Approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.
2. To fix the date of Closure of transfer books and Register of Members for the purpose of AGM.
3. To approve the Director's Report for the financial year ended 31<sup>st</sup> March, 2015.
4. To fix the date, day and time of 35<sup>th</sup> Annual General Meeting.
5. To approve the notice of the 35<sup>th</sup> Annual General Meeting.
6. To approve the abridged financial statements.
7. To recommend the members for ratification of appointment/ re-appointment of Statutory Auditors of the Company.
8. To recommend the shareholders to appoint Ms. Monisha Chaudhary as Director.

*Manoj*



Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

Phone : +91-120-4199200 Fax : +91-120-4199234

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

E-mail : magnumventures@gmail.com, info@magnumventures.in Website : www.magnumventures.in

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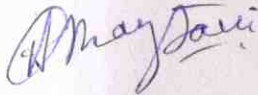
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9. To discuss the matter regarding e-voting at the Annual\*General Meeting and to conduct the AGM and also to authorise the director(s)/ Company Secretary/ officer(s) to sign, submit and to do all necessary acts and deeds in this regard.

You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



(Abhey Kumar Jain)  
Whole-Time Director  
DIN: 01876385

Address: 4326/3 Ansari Road, Darya Ganj, Delhi-110002



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