

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: 14th 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 Sirs,

Sub: Announcement under Regulation 30 read with Schedule III

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held on 14th February, 2019 has appointed Ms. Jyoti (DIN: 08296989) as Additional Director (Independent) of the Company.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Mohit Kumar Goel
Company Secretary

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