

# 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: 03<sup>rd</sup> November, 2018

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy 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 SEBI (LODR) Regulations, 2015 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 Tuesday, 13<sup>th</sup> day of November, 2018 at 11:00 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 compliance of various laws:**

- To take note of Corporate Governance Report of the Company for the quarter ended 30<sup>th</sup> September 2018.
- To take note of Statement of Investor Complaints for the quarter ended 30<sup>th</sup> September 2018.
- To take note of the Shareholding Pattern for the quarter ended 30<sup>th</sup> September 2018.
- To take note of the Reconciliation of share capital audit report for the quarter ended 30<sup>th</sup> September 2018.
- To take note of the Compliance Certificate related to Share Transfer under Regulation 7(3) of SEBI (LODR), 2015 for the half year ended 30<sup>th</sup> September 2018.
- To take note of the Certificate from PCS related to Transfer or transmission or transposition of securities under Regulation 40(10) of SEBI (LODR), 2015 for the half year ended 30<sup>th</sup> September 2018.

*Anay Jain*



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

Ansari Road, Darya Ganj, Delhi - 110002

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

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

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

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2. Approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2018.
3. To take note of the resignation of Ms. Neha Gupta, Company Secretary & Compliance Officer.
4. To take note of the resignation of Ms. Neha Gupta, Woman Director.
5. Any other item with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

Abhey Jain  
Whole-Time Director  
DIN: 01876385



Address: 113/3-4, Ansari Road, Darya Ganj, Delhi-110002

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