

# 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: 14<sup>th</sup> 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 14<sup>th</sup> February, 2019 has appointed Mr. Mohit Kumar Goel (A44288) as Company Secretary cum Compliance Officer 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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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)