

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010

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Date: 19<sup>th</sup> April, 2021

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 Sir/ Madam,

**Subject: Intimation of Board Approval for shifting of registered office of the Company from the NCT of Delhi to the State of Uttar Pradesh**

With reference to the abovementioned subject, we hereby inform that the Board of directors of the Company, in its meeting held today on 19<sup>th</sup> April, 2021 at 02:00 PM at 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010, has given approval to shift registered office of the Company from NCT of Delhi to the State of Uttar Pradesh subject to the approval of members of the Company in the ensuing General Meeting and subject to approval of the Central Government (power vested with Regional Director).

You are requested to take the same on record and acknowledge the receipt.

**For Magnum Ventures Limited**

**Abhay Jain**

**Director**

**DIN: 01876385**

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

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