

Magnum Ventures Limited

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: 10th February, 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 Sirs,

Sub: Outcome of the Meeting of the Board of Directors held on 10th February, 2021

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its meeting held today at 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010 inter alia, considered and approved the Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2020.

Further, Mr. Sanjay Sharma (Assistant General Manager – Accounts & Finance) has been appointed as new Internal Auditor of the Company for the financial year 2020-21.

The Board Meeting was commenced at 02:00 PM and concluded at 03:45 PM.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

Abhey Jain

Whole-Time Director

DIN: 01876385

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Ansari Road, Darya Ganj, Delhi - 110002

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