

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: Outcome of the Board Meeting of the Board of Directors held on 14th February, 2019

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held on 14th February, 2019, has:

1. Took note of compliance of various laws:
 - Took note of Corporate Governance Report of the Company for the quarter ended 31st December, 2018.
 - Took note of Statement of Investor Complaints for the quarter ended 31st December, 2018.
 - Took note of the Shareholding Pattern for the quarter ended 31st December, 2018.
 - Took note of the Reconciliation of share capital audit report for the quarter ended 31st December, 2018.
2. Considered & approved the Unaudited Financial Results for the Quarter/ nine months ended 31st December, 2018.
3. Considered & approved the appointment of Mr. Mohit Kumar Goel, as Company Secretary & Compliance Officer of the Company.
4. Considered & approved the appointment of Ms. Jyoti (DIN: 08296989), as Additional Director (Independent) of the Company.

The Board Meeting was commenced at 12:00 noon and concluded at 01:45 p.m.

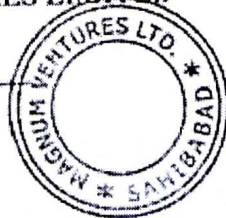
You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Pardeep Kumar Jain
Managing Director



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