

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 30th May, 2014

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

Sub: Outcome of the Board Meeting held on 30th May, 2014

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 30th May, 2014, has:

1. Appointed Mr. Pradeep Kumar Jain as Chairman of the meeting.
2. Granted leave of absence to Mr. Praveen Kumar Jain, Director and Mr. B.N. Mishra, Nominee Director.
3. Read and confirmed the minutes of the previous Board Meeting and were signed by Chairman.
4. Took note on the minutes of Audit Committee Meeting.
5. Took note on the minutes of Investor Grievances Committee Meeting.
6. Considered and approved the Audited Financial Results of the Company pursuant to Clause 41 of the Listing Agreement for the quarter and financial year ended 31st March, 2014.
7. Appointed M/s V.K. Dube & Co., Cost Accountants as Cost Auditors for the financial year 2014-15.
8. Approved the Change the name of 'Investor's Grievances Committee' into "Stakeholder's Relationship Committee' to comply the requirement of Clause 49 of the Listing Agreement and Companies Act, 2013 including rules and regulations made thereunder.

Amay Jain



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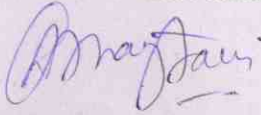
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9. There being no other business to transact, meeting ended with a vote of thanks to the Chair.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



ABHEY KUMAR JAIN
(Whole-Time Director)

DIN: 01876385

Address: 4326/3 Ansari Road, Darya Ganj, Delhi-110002

