

# 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: 12<sup>th</sup> November, 2016

Department of Corporate Services Bombay Stock Exchange Limited Phiroj Jee Jeeboy 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 12<sup>th</sup> November, 2016

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 12<sup>th</sup> November, 2016 has:

1. Approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2016.
2. Taken on records the resignation of Ms. Anjum Saxena from the directorship of the Company.

Thanking You,

For MAGNUM VENTURES LIMITED



**Abhey Kumar Jain**  
**Whole Time Director**

DIN: 01876385

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



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