

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: 26th August, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroj JeeJeeboy Tower,
Dalal Street, Fort
Mumbai-400 001

Department of Corporate Communications
National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub: Announcement regarding E-voting for the purpose of 36th Annual General Meeting

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

With reference to above cited subject, we hereby announce that the E-voting for the purpose of Annual General Meeting of the Company pertaining to financial year ended 2015-16, will commence on Friday, 16th September, 2016 at 09:00 AM till Sunday, 18th September, 2016 at 05:00 PM

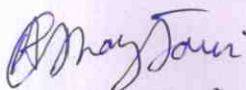
The notice for the same has also been published in the Hindi Edition "Jansatta" and English Edition "Financial Express" newspapers dated 24th August, 2016.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For MAGNUM VENTURES LIMITED


Abhey Kumar Jain
Whole-Time Director



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