

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: 20th September, 2016

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: Announcement associated with the Annual General Meeting held on 19th September, 2016

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 19th September, 2016, has appointed Mrs. Anjum Saxena (DIN: 07587808) as Independent Director on the Board of the Company for a period of 1 (One) year with effect from the date of Annual General Meeting up to 19th September, 2017.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Shiv Pravesh Chaturvedi
Director

Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

Phone : +91-120-4199200 Fax : +91-120-4199234

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

E-mail : magnumventures@gmail.com, info@magnumventures.in Website : www.magnumventures.in