

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: 13th September, 2016

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

Sub: Outcome of the Board Meeting held on 13th September, 2016

Dear Sirs,

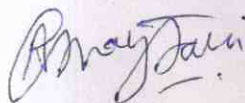
We wish to inform you that the Board of Directors in its Meeting held on 13th September, 2016, has:

1. Took note of the resignation of Mr. Parmod Kumar Jain as the CFO of the Company, resignation shall be effective from 13.09.2016.
2. Appointed Mr. Parv Jain as CFO of the Company w.e.f. 13.09.2016.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
Whole-Time Director

