

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: 5th 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: Notice of Board Meeting

Dear Sirs,

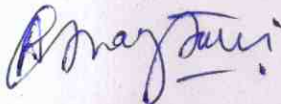
Pursuant to SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th day of September, 2016 at 2:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to *inter-alia* discuss and conduct following businesses:

- ❖ Take note of resignation of Mr. Parmod Kumar Jain as the CFO of the Company
- ❖ To appoint Mr. Parv Jain as CFO of the Company.
- ❖ Any other matter with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
Whole-Time Director



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

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