

# 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: 14 January, 2017

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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**Sub: Appointment of Ms. Neha Gupta as Company Secretary cum Compliance Officer**

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

With reference to above cited subject, we hereby submit the Appointment Letter of Ms. Neha Gupta, Company Secretary Cum Compliance Officer.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

**For MAGNUM VENTURES LIMITED**



Abhey Kumar Jain  
Whole Time Director

DIN: 01876385

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



Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

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

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

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Dated: 14/01/2017

Ms. Neha Gupta

Company Secretary cum Compliance Officer

Add: H No. 105, Puragulab Ray, PS – Kotwali

Teh- MaunathBhanjan

Mau - 275101 Uttar Pradesh INDIA

Sub: Appointment Letter

Dear Ms. Gupta,

We have pleasure in appointing you as Company Secretary cum Compliance Officer in our Company 'Magnum Ventures Limited'.

The terms and conditions of this appointment are as follows:-

1. The appointment is effective **from 14<sup>th</sup> January, 2017.**
2. Your Cost to Company is Rs. 25,000/- (Twenty Five Thousand Only) inclusive of all allowances and perquisites.
3. You will eligible for an Annual Bonus as and when applicable, if any as per the Company policy.
4. **Salary Review:**  
Your salary will be reviewed annually by the Management in line with the Company's current salary Management policies.
5. **Leave and Public Holidays:**  
You will be entitled to leave and holidays as permissible under service conditions, Rules and regulations governing the employees of the company.
6. **Termination of Employment:**  
Either party can terminate this contract of employment by giving **One (1) month** notice or wages salary in lieu thereof.
7. **Duties and Responsibilities:** Your duties will be allocated by the Board of Directors. You are responsible for the presenting and reporting accurate and timely financial

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information of the Company and such duties and responsibilities as provided in the Companies Act, 2013 and Rule & Regulation made thereunder as well as in the SEBI (Listing Obligation and Disclosure Requirements), 2015.

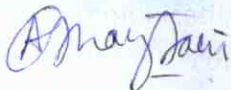
8. **Address for Communication:** You shall furnish your permanent residential address and your present residential address at the time of reporting for work. Any communication sent to any of these addresses shall be deemed to be sufficient communication to you. In case you change your residence at any time during the period of your service in the Company, it shall be your duty to inform the management about such change. Any communication addressed to the addresses furnished by you, shall be deemed to be sufficient communication, notwithstanding the postal authorities returning the communication for any reason whatsoever.
9. **Conflict of Interest:** You will be a whole time employee of the company and you will not engage yourself directly or indirectly, in any other work.

10. **Acceptance:**

Please sign and return a copy of this letter at your earliest convenience to signify your acceptance.

Thanks and Warm Regards

By order of Board of Directors



**Abhey Kumar Jain**

**Whole Time Director**

DIN: 01876385

Add: 4326/3, Ansari Road,

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