

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 Women Director

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, Women Director.

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 Website: www.magnumventures.in

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Dated: 14/01/2017

Ms. Neha Gupta

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

Teh- MaunathBhanjan

Mau - 275101 Uttar Pradesh INDIA

Dear Ms. Gupta

SUB: Appointment as an Additional Director

I am pleased to inform you that The Board of Director of **Magnum Ventures Limited** (The Company) in its meeting held on 14th January, 2017 has appointed you as an Additional Director in terms of Section 161 of the Companies Act, 2013. Your appointment is effecting from 14th January, 2017. Return of your appointment and your consent to act as Director is being filed Registrar of Companies and the copy of the same will be shared with you when it is filed.

I welcome you to the Board and looking forward to the fruitful contribution to the working of the Company.

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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