

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: 29th May, 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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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Outcome of the Board Meeting held on 29th May, 2017

Dear Sirs,

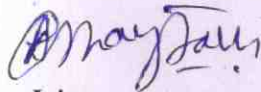
We wish to inform you that the Board of Directors in its Meeting held 29th May, 2017, has:

1. Took note of Minutes of Previous Meeting of Audit Committee.
2. Considered and Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.
3. Reviewed the Compliance Reports from various Departments pertaining to applicable laws as per Regulation 17(3) of SEBI (LODR), 2015.
4. Reconstituted the Nomination & Remuneration Committee.
5. Took note of familiarization program of Independent Directors.
6. Took Note of opening of Bank Account With ICICI Bank.
7. There being no other business to transact, meeting ended with a vote of thanks to the Chair.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Jain
Whole-Time Director



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