

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: 21st 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

Dear Sirs,

Sub: Notice of Meeting of the Board of Directors

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Monday, 29th day of May, 2017 at 03:00 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:

1. To Take Note of the Minutes of Previous Meeting of Audit Committee.
2. Consideration and Approval of Audited Financial Results for the Quarter and year ended on 31st March, 2017.
3. To review the Compliance Reports from various Departments pertaining to applicable laws as per Regulation 17(3) of SEBI (LODR), 2015.
4. Reconstitution of Nomination & Remuneration Committee.
5. To take note of familiarization program of Independent Directors.
6. Any other item with the permission of Chairperson.

Shay Jain



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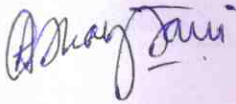
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You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Jain

Whole-time Director

DIN: 01876385

Address: 113/3-4, Ansari Road,

Darya Ganj, Delhi - 110002

