

# 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<sup>th</sup> August, 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
---	---

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2017

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 14<sup>th</sup> August, 2017, has:

1. Considered and Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
2. Considered and decided the date for closing of transfer books and Register of Members of the Company.
3. Considered and Approved the Director's Report of the Company for the year ended 31<sup>st</sup> March, 2017.
4. Decided the day, date, time and venue of the 37<sup>th</sup> Annual General Meeting of the Company.
5. Considered and approved the notice of 37<sup>th</sup> Annual General Meeting.
6. Considered and approved abridged financial Statement.
7. Considered the appointment of Auditor for the financial year 2017-18 and recommended their ratification by shareholders.
8. Recommended to the shareholders for the re-appointment of Cost Auditors for the year 2017-18 and to ratify the remuneration payable to them.
9. Appointed Mr. Kishan Gopal Sharma (DIN: 07874204) as Independent Director on the Board of the Company.

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)



# 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

10. Renewed the Term of Mr. Abhey Jain (DIN: 01876385) as Whole Time Director of the Company.
11. Appointed Ms. Neha Gupta (DIN: 07700094) as Director on the Board of the Company.
12. Appointed Scrutinizer to scrutinize the e-voting process for the 37<sup>th</sup> Annual General Meeting.
13. Discussed the matters relating to convening the 37<sup>th</sup> Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

Pradeep Kumar Jain  
Managing Director  
DIN: 00024879

Add: 113/3, Darya Ganj, New 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)