

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 September, 2017

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy 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: Announcement associated with the 37th Annual General Meeting held on 20th September, 2017

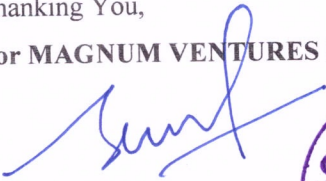
Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 20th September, 2017, has appointed Mr. Krishan Gopal Sharma (DIN:07874204) as Independent Director on the Board of the Company for a period of 5 (Five) year with effect from the date of Annual General Meeting up to 19th September, 2022.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED


Shiv Pravesh Chaturvedi
Director

DIN: 06834388

Add: C-1103, Arunima Palace Sector-4,
Vasundhara, Ghaziabad 201012



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