

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
--	---

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 renewed the term of Mr. Abhey Jain (DIN: 01876385) as Whole-time Director on the Board of the Company for the period of 5 years commencing from 10th December, 2017.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

Neha Gupta

Neha Gupta
Director
DIN: 07700094



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