

# 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: 21<sup>st</sup> 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 37<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2017

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 20<sup>th</sup> September, 2017, has re-appointed Mr. Praveen Kumar Jain (DIN: 00423833) and Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as Director on the Board of the Company, who retires by rotation.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

*Neha Gupta*

Neha Gupta  
Director  
DIN: 07700094



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