

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: 13th November, 2018

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

Dear Sirs,

Sub: Outcome of the Board Meeting of the Board of Directors held on 13th November, 2018

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held on 13th November, 2018, has:

1. Took note of compliance of various laws:

- Took note of Corporate Governance Report of the Company for the quarter ended 30th September 2018.
- Took note of Statement of Investor Complaints for the quarter ended 30th September 2018.
- Took note of the Shareholding Pattern for the quarter ended 30th September 2018.
- Took note of the Reconciliation of share capital audit report for the quarter ended 30th September 2018.
- Took note of the Compliance Certificate related to Share Transfer under Regulation 7(3) of SEBI (LODR), 2015 for the half year ended 30th September 2018.
- Took note of the Certificate from PCS related to Transfer or transmission or transposition of securities under Regulation 40(10) of SEBI (LODR), 2015 for the half year ended 30th September 2018.

Amay Jain



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,

Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

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E-mail: magnumventures@gmail.com Website: www.magnumventures.in

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2. Considered & approved the Unaudited Financial Results for the Quarter ended 30th September, 2018.
3. Considered & approved the resignation of Ms. Neha Gupta, Company Secretary & Compliance Officer.
4. Considered & approved the resignation of Ms. Neha Gupta, Woman Director.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Jain

Whole-Time Director

DIN: 01876385

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