

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: 09th February, 2018

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
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Outcome of the Board Meeting held on 09th February, 2018

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 09th February, 2018, has:

1. Considered and Approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.
2. Take Note of change in the name of Country Inn & Suites by Carlson (A Unit of Magnum Ventures Limited).
3. Authorisation to Mr Praveen Kumar Jain (Din: 00423833) to Sign Documents Pertaining to Proceedings Before 'Custom Excise and Service Tax Appellate Tribunal' Allahabad.
4. To Avail Trade Finance Online Services from ICICI Bank Limited.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

Abhey Jain

Wholetime Director

DIN: 01876385

Add: 113/3-4, Ansari Road Darya Ganj Delhi-110002



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

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