

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: 01st February, 2018

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| 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

Dear Sirs,

Sub: Notice of Meeting of the Board of Directors

Dear Sirs,

Pursuant to SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th day of February, 2018 at 04:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to *inter-alia* discuss and conduct following businesses:

1. Approval of Unaudited Financial Results 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. Any other item with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

Neha Gupta

Neha Gupta

Company Secretary/ Compliance Officer



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

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