

# 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: 29<sup>th</sup> May, 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

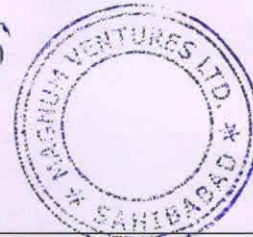
Sub: **Outcome of the Board Meeting held on 29<sup>th</sup> May, 2018**

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 29<sup>th</sup> May, 2018, has:

1. Took note of minutes of previous meeting of Audit Committee.
2. Considered and Approved the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2018.
3. Reviewed the Compliance Reports from various Departments pertaining to applicable laws as per Regulation 17(3) of SEBI (LODR), 2015.
4. Discussed and evaluated the performance of independent directors.
5. Discussed and evaluated the performance of every director of the Company.
6. Took note of the meeting and familiarization program of independent directors.

*Anay Jain*



Regd. Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
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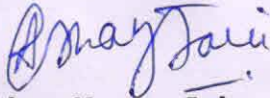
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7. Appointed Mr. Sushil Kumar Verma, as Internal Auditor for the Financial Year 2018-19.
8. There being no other business to transact, meeting ended with a vote of thanks to the Chair.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**



**Abhey Kumar Jain**

Whole-time Director

DIN: 01876385

Address: 4326/3, Ansari Road, Darya Ganj, Delhi-110002



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