

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: 21st 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

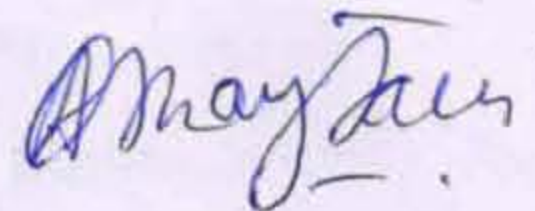
NSE: MAGNUM

Sub: Notice of Meeting of the Board of Directors of Magnum Ventures Ltd.
("the Company")

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Tuesday, 29th Day of May, 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. To take note of the Minutes of Previous Meeting of Audit Committee.
2. Consideration and approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2018.



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

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

Ansari Road Darya Ganj Central Delhi DL 110002

Phone: +91-120-4199200 Fax: +91-120-4199234

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

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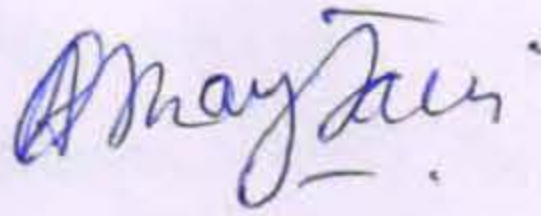
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3. To review the Compliance Reports from various Departments pertaining to applicable laws as per Regulation 17(3) of SEBI (LODR), 2015.
4. To discuss and evaluate the performance of Independent Directors.
5. To discuss and evaluate the performance of Every Director of the Company.
6. To take note of Familiarization program of Independent Directors.
7. To Appoint Mr. Sushil Kumar Verma, as Internal Auditor for the Financial Year 2018-19.
8. Any other item / matter with the permission of Chairman.

You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Jain

Whole Time Director

DIN: 01876385

Add: 113/3-4, Ansari Road,

Darya Ganj, Delhi - 110002

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