

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 August, 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

Dear Sirs,

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

Dear Sirs,

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

1. Took note of compliance of various laws:
 - Took note of Corporate Governance Report of the Company for the quarter ended 30th June 2018.
 - Took note of Statement of Investor Complaints for the quarter ended 30th June 2018.
2. Considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2018.
3. Considered and decided the date of closure of transfer books and Register of Members for the purpose of AGM.
4. Considered and approved the Director's Report for the Financial Year ended 31st March, 2018.
5. Considered and approved the notice to the shareholders for convening the 38th Annual General Meeting of the Company.
6. Decided the date, day and time of 38th Annual General Meeting of the Company.
7. Considered and approved the abridged financial statements.
8. Decided about the directors retiring by rotation at the 38th Annual General Meeting.

MAGNUM VENTURES LTD.

Neha Gupta
Company Secretary



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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9. Recommended to the members for Re-appointment of M/s. Aggarwal & Rampal, Chartered Accountant as Statutory Auditors of the Company for a period of 5 years commencing from 2018-19 to 2022-23.
10. Recommended to the members for the appointment of M/s. V.K. Dube & Company as Cost Auditor for the Financial Year 2018-19 and fixing of their remuneration in the upcoming 38th Annual General Meeting.
11. Appointed M/s. Munish K. Sharma & Associates, Practising Company Secretary as Secretarial Auditors for the Financial Year 2018-19.
12. Renewal of term of Mr. Pradeep Kumar Jain (DIN: 00024879) as Managing Director of the Company for a period of 5 (Five) years.
13. Took note of CEO & CFO Certification.
14. Appointed M/s. Munish K Sharma & Associates as Scrutinizer for E-Voting Process.
15. Discussed the matter regarding e-voting at the Annual General Meeting and to conduct the AGM and also to authorise the director(s)/ Company Secretary/ officer(s) to sign, submit and to do all necessary acts and deeds in this regard.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED
MAGNUM VENTURES LTD.

Neha Gupta

Neha Gupta Company Secretary

Company Secretary/ Compliance Officer



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