

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: 22nd September, 2018

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy 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
--	---

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Announcement associated with the 38th Annual General Meeting held on 22nd September, 2018

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 22nd September, 2018, has re-appointed Mr. Parmod Kumar Jain (DIN: 012222952) and Ms. Neha Gupta (DIN: 07700094) as Director on the Board of the Company, who retires by rotation.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Shiv Pravesh Chaturvedi

Director

DIN: 06834388

Add: C-1103, Arunima Palace Sector-4,
Vasundhara, Ghaziabad 201012



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

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

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

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