

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
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

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

Dear Sirs,

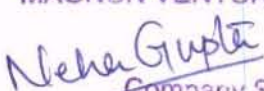
We wish to inform you that the Shareholders in its Meeting held on 22nd September, 2018, have re-appointed M/s. Aggarwal & Rampal, (Firm Registration No. 003072N), Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of 38th Annual General Meeting (AGM) till the conclusion of 43rd Annual General Meeting to be held in the year 2023.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

MAGNUM VENTURES LTD.


Neha Gupta
Company Secretary

Company Secretary

Mem No. A45929



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