

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: 18th April, 2016

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: Notice of Meeting of the Board of Directors

Dear Sirs,

Pursuant SEBI(LODR) Regulations, 2015 and 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, 26th day of April, 2016 at 2:00 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 exit from CDR Scheme.
2. To take the approval from the Board for cancellation of the non-convertible debentures of Rs. 34.12 crores issued under the CDR package.
3. To discuss not to pledge promoters' share to make 100 % pledge as per CDR package.
4. To discuss the expected contingent liability on account of notional interest.
5. To discuss the assignment/takeover of Oriental Bank of Commerce outstanding by Alchemist Asset Reconstruction Company (AARC) and its treatment in accounts of the Company.

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



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6. To discuss the assignment/takeover of Allahabad Bank outstanding by Alchemist Asset Reconstruction Company (AARC) and its treatment in accounts of the Company.
7. Any other matter with the permission of Chairman.

You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Manisha Chaudhary
Company Secretary

Membership No.: A36744

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