

# Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 16<sup>th</sup> April, 2015

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**

Dear Sirs,

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> day of April, 2015 at 2:00 P.M. at its office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. to *inter-alia* discuss and conduct following businesses:

1. Appointment of Chairman.
2. Leave of Absence, if any.
3. Confirmation of the Minutes of previous Board Meeting.
4. To take Note of the Minutes of Previous Meeting of Audit Committee.
5. To take Note of the Minutes of Previous Meeting of Investor Grievances Committee.
6. To take note of disclosures of interest/ concern of Directors under Section 184(1) of the Companies Act, 2013.
7. To take note of the written representations of Directors under Section 164(2) of the Companies Act, 2013
8. To take note of the declaration of Independent Directors under Section 149(7) of the Companies Act, 2013.
9. To *inter alia* consider and approve the Audited Financial Results of the Company pursuant to Clause 41 of the Listing Agreement for the quarter and financial year ended 31<sup>st</sup> March, 2015.
10. To appoint Cost Auditors for the financial year 2015-16.
11. To appoint internal auditors for the financial year 2015-16.
12. To appoint Secretarial Auditor for the financial year 2014-15

*Amay Jais*



Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

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

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi 110 002

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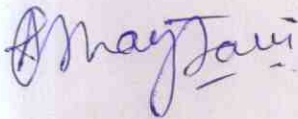
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13. Appointment of Company Secretary in whole time practice to certify/ pre-certify the e-forms, annual return and other documents to be filed with ROC/ MCA.
14. Any other item/ matter with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



(ABHEY KUMAR JAIN)

WHOLE-TIME DIRECTOR

DIN: 01876385

Address: 4326/3 Ansari Road, Darya Ganj, Delhi-110002