

# 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: 2<sup>nd</sup> February, 2017

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 to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 14<sup>th</sup> day of February, 2017 at 11:00 AM. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to inter-aliadiscuss and conduct following businesses:

1. Approval of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.
2. Any other item with the permission of Chairperson.

You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain  
Whole Time Director

DIN: 01876385

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



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