

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: 04th September, 2018

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: Announcement regarding cut-off date for the purpose of 38th Annual General Meeting

Dear Sirs,

With reference to above cited subject, we hereby announce that the cut-off date for the purpose of 38th Annual General Meeting of the Company pertaining to financial year ended 2017-18 is 15th September, 2018

You are requested to kindly take the same on your records.

Thanking You,

For Magnum Ventures Limited

Abhey Jain

Whole-Time Director

DIN: 01876385

Add: 113/3-4, Ansari Road, Darya Ganj, Delhi - 110002



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