

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: 05th 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 to be held on 22nd September, 2018

Dear Sirs,

We wish to inform that the consent of the board be and is hereby accorded for the re-appointment of Mr. Pradeep Kumar Jain (DIN: 00024879) as Managing Director of the Company for a period of 5 years commencing from 04th February, 2019, subject to the approval of the shareholders in the ensuing 38th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

MAGNUM VENTURES LTD.

Neha Gupta
Company Secretary

Neha Gupta

Company Secretary

Mem No. A45929



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

Ansari Road Darya Ganj Central Delhi DL 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

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

E-mail: magnumventures@gmail.com Website: www.magnumventures.in