

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: 22nd July, 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

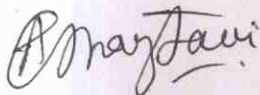
Dear Sirs,

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 **Thursday, 30th day of July, 2015 at 02:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., inter-alia** to discuss and take note of resignation of Mr. Bikash Narayan Mishra as Nominee Director from the Board of Directors of the Company.

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

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

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Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

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