

Magnum Ventures Ltd.

(An ISO 14001-2004 Certified Company)

Corporate Office : 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad (U.P.)

Date: 14th July, 2013

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: Outcome of the Meeting of Board of Directors

Dear Sir,

We hereby pleased to submit the proceedings of Board Meeting held on 14th July, 2013.

Proceedings of the Board Meeting:

1. Considered and approve, subject to the approval of members of the Company, the alteration of Memorandum of Association of the Company for increase of Authorised Share Capital.
2. Recommended to shareholders for appointment of M/s Aggarwal & Rampal, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2013-14 in place of M/s Sunil K. Mittal & Co., Chartered Accountants, who have resigned from the Statutory Auditor of the Company.
3. Approved the Directors' Report.
4. Fixed the Book Closure for the purpose of Annual General Meeting of the Company i.e., 9th August, 2013 to 13th August, 2013 (both days inclusive).
5. Taken note on various certificates and reports under the listing agreement.
6. Approved the notice of Annual General Meeting and fixed the date of Annual General Meeting i.e., 13th August, 2013.

You are requested to kindly take the same on record.

Thanking you,

For Magnum Ventures Limited.


Anant Prakash
Company Secretary



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