

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: 2nd September, 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

Subject: Submission of clippings of the notice of 35th Annual General Meeting and E-Voting Instructions.

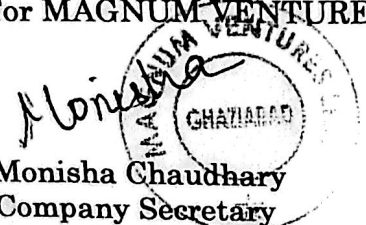
Dear Sir/Madam,

The Company has published the notice of the 35th Annual General Meeting and E-Voting Instructions in the newspapers, Jansatta (Hindi) and The Financial Express (English), both in the edition of 2nd September, 2015 and clipping of the same being submitted for your reference and records.

You are requested to kindly take the same on record for further needful.

Thanking You,

For MAGNUM VENTURES LIMITED


Monisha Chaudhary
Company Secretary

Membership No. : A-36744

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