

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: 13th August, 2015

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: Outcome of the Board Meeting held on 13th August, 2015

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 13th on August, 2015, has *inter-alia*:

1. Considered and approved the Un-Audited Financial Results of the Company pursuant to Clause 41 of the Listing Agreement for the quarter ended 30th June, 2015.
2. Fixed the date of closure of Register of Members and Share Transfer books of the Company for the purpose of AGM.
3. Discussed and approved the Report of Board of Directors for the financial year ended 31st March, 2015.
4. Fixed the Annual General Meeting of the Company to be held on Friday, 25th day of September, 2015 at 11:00 AM.
5. Approved the notice of 35th Annual General Meeting of the Company.
6. Approved the Abridged Financial Statements.
7. Recommended to the members to ratify the appointment of M/s Aggarwal & Rampal, Chartered Accountants (FRN: 003072N) as Statutory Auditors of the Company.
8. Recommended to the members to appoint Ms. Monisha Chaudhary as Director of the Company.

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

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

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

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



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9. Recommended to the members to re-appoint Mr. Abhey Kumar Jain as Whole Time Director of the Company and approve his remuneration.
10. Re-appointed of Mr. Pradeep Kumar Jain as Managing Director with effect from February 4, 2016 and fixed his remuneration.
11. Recommended to the members to re-appoint Mr. Pradeep Kumar Jain as Managing Director of the Company with effect from February 4, 2016 and approve his remuneration.
12. Discussed the matter regarding e-voting at the Annual General Meeting and authorised severally to Mr. Pradeep Kumar Jain, Managing Director, Mr. Abhey Kumar Jain, Whole Time Director and Ms. Monisha Chaudhary, Company Secretary of the Company to sign, submit and to do all necessary acts and deeds

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

Monisha



Monisha Chaudhary

Company Secretary

Membership No: A36744

Address: 92-C, Regent, Shipra Suncity
Indirapuram, Ghaziabad

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