

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: 10th November, 2017

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 Board Meeting held on 10th November, 2017

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 10th November, 2017, has:

1. Considered and Approved the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.
2. Changed the designation of Mr. Parmod Kumar Jain (DIN: 01222952) from Executive Director to Non-Executive Director of the Company
3. Appointed M/s. Munish K Sharma & Associates as Secretarial Auditors for the year 2017-18.
4. Took Note of Corporate Governance Report for the Quarter ended 30th September, 2017.
5. Took Note of Certificate Received from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
6. Took Note of Certificate Received from Practicing Company Secretary under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996.



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

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

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

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7. Authorisation to Mr. Abhey Jain (DIN: 01876385), to participate in Coal Spot and Exclusive Auction of Mjunction on behalf of the company.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Pradeep Kumar Jain

Managing Director

DIN: 00024879

Add: 113/3, Darya Ganj, New Delhi - 110002



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