

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: 12th November, 2016

Department of Corporate Services Bombay Stock Exchange Limited Phiroj Jee Jeeboy 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 12th November, 2016

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 12th November, 2016 has:

1. Approval of Unaudited Financial Results for the Quarter ended 30th September, 2016.
2. Taken on records the resignation of Ms. Anjum Saxena from the directorship of the Company.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
Whole Time Director

DIN: 01876385

Add:- 4326/3 Ansari Road, Darya Ganj
Delhi -110002



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