

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 January, 2016

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 January, 2016

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 13th January, 2016, has:

1. Designated Ms. Monisha Chaudhary, Company Secretary as Compliance Officer for the purpose of SEBI (LODR), 2015.
2. Taken on records Statement of Grievances Redressal Mechanism.
3. Approved the Corporate Governance Report
4. Taken note of share holding pattern.
5. Approved New Code of Conduct for Board Members and Senior Management
6. Re-appointed Mr. Pradeep Kumar Jain as Managing Director of the Company w.e.f. 05.02.2016.

Thanking You,

For **MAGNUM VENTURES LIMITED**


Monisha Chaudhary
Company Secretary

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