

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 16th December, 2016

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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Sub: Resignation of Ms. Monisha Chaudhary, Company Secretary cum Compliance Officer

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

With reference to above cited subject, we hereby submit the Resignation Letter of Ms. Monisha Chaudhary, Company Secretary Cum Compliance Officer.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain

Whole Time Director

DIN: 01876385

Add: 4326/3, Ansari Road,

Darya Ganj, Delhi- 110002



Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

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

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

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

Resignation Letter

To,

The Board of Directors

Magnum Ventures Limited ("The Company")

685, Chitla Gate, Chawri Bazar

Delhi - 110006

Subject: Resignation from the post of Company Secretary.

Dear Sir(s),

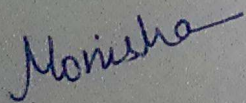
I hereby tender my resignation, due to personal unavoidable reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with effect from the 15th Day of December, 2016 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana and also provide me a copy of the same.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully



Monisha Chaudhary
ACS: 36744

Date: 01/12/2016
Place: Sahibabad, Ghaziabad