

# 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: 28<sup>th</sup> August, 2018

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: Notice of 38<sup>th</sup> Annual General Meeting

Dear Sirs,

Pursuant to SEBI (LODR) Regulation, 2015 and other applicable provisions, if any, we hereby submit the Notice of 38<sup>th</sup> Annual General Meeting of the Company along with e-voting instructions and explanatory statement.

You are requested to kindly take the same on your records.

Thanking You,

For **Magnum Ventures Limited**

Abhey Jain

Whole-Time Director

DIN: 01876385

Add: 113/3-4, Ansari Road, Darya Ganj, Delhi - 110002



Regd. Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
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