

# 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

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## Notice

Mr. Pradeep Kumar Jain	<i>Managing Director</i>
Mr. Subash Oswal	<i>Director</i>
Mr. Praveen Kumar Jain	<i>Director</i>
Mr. Parmod Kumar Jain	<i>Director</i>
Mr. Abhey Kumar Jain	<i>Whole-time Director</i>
Mr. Rakesh Garg	<i>Director</i>
Mr. Shiv Pravesh Chaturvedi	<i>Director</i>

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Dear Sir(s),

### Sub: Notice of Board Meeting

Pursuant to the provision of Section 173 (3) of Companies Act, 2013 and Rules made thereunder, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> day of January, 2017 at 2:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to *inter-alia* discuss and conduct following businesses:

1. To take note of Resolution passed by Circulation on 29.11.2016.
2. To take note of Resolution passed by Circulation on 26.12.2016.

*Arjay Jain*



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

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

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

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3. To take note of Resignation of Mrs. Monisha Chaudhary, Company Secretary cum Compliance Officer.
4. To appoint Ms. Neha Gupta as Company Secretary cum Compliance Officer.
5. To appoint Ms. Neha Gupta as Women Director.
6. To authorise Mr. Abhey Kumar Jain, Whole-time Director and in his absence, Mr. Parv Jain, Chief Financial Officer to execute and sign deeds or agreements, sign e-forms and other necessary documents on behalf of the Company.
7. To approve increase in remuneration of Mr. Pradeep Kumar Jain, Managing Director of the Company.
8. To approve increase in Managerial Remuneration of other Directors/ Key Managerial Personnel.
9. To approve appointment of and/ or increase in Remuneration of Relatives of the Directors.
10. To reconstitute Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee.

*Amay Jain*



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11. To consider and approve the Corporate Governance Report, Shareholding Pattern and Investor Grievances Report for the quarter ended 31<sup>st</sup> December, 2016.
12. To approve investment of surplus fund.
13. Any other matter with permission of the Chair.

You are requested to kindly attend the meeting.

Thanking You,  
For **MAGNUM VENTURES LIMITED**

*Abhey Jain*

(Abhey Kumar Jain)  
Whole-Time Director  
DIN: 01876385  
Address: 4326/3 Ansari Road  
Darya Ganj, Delhi-110002



Date: 06<sup>th</sup> January, 2017

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