

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 March, 2018

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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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Notice of Meeting of the Board of Directors

Dear Sirs,

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 schedule to be held on Tuesday, 20th day of March, 2018 at 03:00 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 Authorise Mr. Praveen Kumar Jain (DIN: 00024879), for settlement of dues of the Company pertaining to the debt acquired by AARC.
2. To Open Current Account with Oriental Bank of Commerce (OBC).
3. To Authorise Mr. Pradeep Kumar Jain (DIN: 00024879), to sign the application for Self Sealing Permission on behalf of the Company.
4. To Authorise Ms. Neha Gupta, to sign & file Petitions, Appeals and other acts before the Hon'ble Delhi High Court or any other Court / Authority

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

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

Ansari Road Darya Ganj Central Delhi DL 110002

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

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



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5. To Change the name of Authorised signatory in the Account of ICICI Bank (Magnum Ventures Ltd.).
6. To Change the name of Authorised signatory in the Account of ICICI Bank (Country Inn & Suites.).
7. Proposal for Restructuring with Alchemist Asset Reconstruction Company Limited (AARC).
8. Any other item / matter with the permission of Chairman.

You are requested to take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

Neha Gupta

Neha Gupta

Company Secretary



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