

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: 3rd February, 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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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Notice of Meeting of the Board of Directors

Dear Sirs,

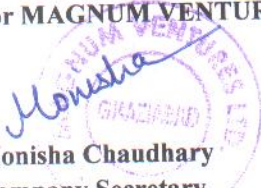
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 other applicable provisions, if any, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th day of February, 2016 at 2:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to *inter-alia* discuss and conduct following businesses:

1. Approval of Unaudited Financial Results for the Quarter ended 31st December, 2015.
2. Taking note of resignation of Mr. Naveen Jain and Mr. Shri Krishan Jain from the directorship of the Company.
3. Appointment of M/s Munish K Sharma and Associates as Secretarial Auditors for the financial year 2015-16.
4. Taking note of the simplified listing agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Any other item with the permission of Chairperson.

You are requested to take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED


Monisha Chaudhary
Company Secretary

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