

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: 18th April, 2014

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 Meeting of the Board of Directors

Dear Sirs,

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th day of April, 2014 at 3:00 P.M. at its office at 18/41, Sit-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. to inter-alia discuss and conduct following businesses:

1. Appointment of Chairman.
2. Leave of Absence, if any.
3. Confirmation of the Minutes of previous Board Meeting.
4. To take note of the written representation by directors under Section 164(2) of the Companies Act, 2013.
5. To take note of the disclosure of interest by directors under Section 184 (1) of the Companies Act, 2013.
6. To take note of declaration by Independent Directors under Section 149 (7) of the Companies Act, 1956.
7. To consider and approve the matter for sale of surplus land of the Company in compliance with the Second Rework Package as approved by CDR-EG and authorize the director(s)/ officer(s) of the Company to sign and execute the necessary document and to take necessary actions and proceedings for such sale.

Panmod Kumar Jain



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8. To take note of the resignation of Company Secretary.
9. To appoint M/s A.D. Gupta, Fellow Institute of Actuaries of India as Actuarial Agency for valuation of Employee Benefits.
10. Appointment of Chief Financial Officer of the Company.
11. Establishment of Vigil Mechanism and Constitution of Vigil Mechanism Committee in accordance with Section 177 read with Rule 7 of Companies (Meeting of Board & its Powers) Rules, 2014.
12. Appointment of Secretarial Auditors of the Company.
13. Appointment of Internal Auditors of the Company.
14. To take up the requirement under second proviso of Section 149 of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014 regarding appointment of a Women Director on the Board of the Company.
15. To take up the requirement under Section 178 (1) of the Companies Act, 2013 regarding constitution of the 'Nomination & Remuneration Committee' and 'Stakeholders Relationship Committee'.
16. To take up the requirement under Section 120 of the Companies Act, 2013 read with the Rule 27 of Companies (Management and Administration) Rules, 2014 regarding conversion and maintenance of documents in the electronic mode.
17. Appointment of Company Secretary in Practice for certification of Annual Return and other documents to be filed under Companies Act, 2013 and Listing Agreement.
18. Any other matter with the permission of the Chair.
19. Vote of Thanks.

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**

Parmod Kumar Jain

Parmod Kumar Jain
(Director)

