

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: 23rd July, 2014

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
---	--

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 Friday, 1st day of August, 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 fix the date of Book Closure for the purpose of AGM.
5. To approve the Director's Report for the financial year ended 31st March, 2014.
6. To approve the notice of the 34th Annual General Meeting.
7. To approve the abridged financial statements.
8. To appoint/ re-appoint Statutory Auditors of the Company.
9. To approve the Cost Audit Report for the financial year ended 31st March, 2014.
10. To recommend the shareholders to appoint Mr. Shiv Pravesh Chaturvedi as Director.

(Signature)



Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

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

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

Magnum Ventures Ltd.

(An ISO 14001-2004 Certified Company)

Corporate Office : 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad (U.P.)

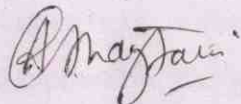
Address for Correspondence : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

11. To authorise Mr. Shiv Pravesh Chaturvedi to sign and submit the forms, agreements and other necessary documents and to do necessary acts and deeds with respect to sale surplus land of the Company in compliance with the Second Rework Package as approved by CDR-EG.
12. To discuss the limits of borrowing under Section 180(1)(c).
13. To discuss matter regarding mortgage, lease, sell or otherwise dispose-off the assets or properties of the Company and recommend to the member to fix the limits under Section 180(1)(a).
14. To change the Internal Auditors of the Company.
15. To discuss the matter regarding e-voting at the Annual General Meeting and authorise the director(s)/ officer(s) to sign, submit and to do all necessary acts and deeds in this regard.
16. To authorise the director(s)/ officer(s) of the Company to comply with the general provisions of the Companies Act, 2013.
17. Any other matter with the permission of the Chair.
18. Vote of Thanks.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
(Whole-Time Director)

DIN: 01876385

Address: 4326/3 Ansari Road, Darya Ganj, Delhi-110002

