

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: 30th July, 2015

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: Outcome of the Board Meeting held on 30th July, 2015

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held on Thursday, 30th July, 2015, has discussed and took note of resignation of Mr. Bikash Narayan Mishra as Nominee Director of the Company, vide his resignation letter dated 20th June, 2015.

For MAGNUM VENTURES LIMITED

Monisha

Monisha Chaudhary
Company Secretary

Membership No: A36744

Address: 92-C, Regent, Shipra Suncity
Indirapuram, Ghaziabad



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