

MAGNUM LIMITED

Regd. Office: 502, Kiran Apartment, Asha kiran, Vejalpur, Ahmedabad - 15
(M) +91 98305 44385 CIN: L74140GJ992PLC06891 Email id: magnum_ahd@yahoo.com

Ref: MAG/2018-19/LODR/29

To,
The BSE Limited
P J Towers, 25th Floor,
Fort, Mumbai – 400 001.

Date: 23.05.2018

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on 30th May 2018:

Script Code: 530347

Kindly note that the meeting of the board of directors will be held on 30th Day of May 2018, to consider the following:

- Approve the Audited Annual Financial Results for the quarter and year ended on 31st March 2018.
- Appointment of Statutory Auditor of the Company for conducting Audit for FY 2018 19.

Kindly take the same on record and update.

For, MAGNUM LIMITED


Director / Authorised Signatory



Name :Suryanarayanan Somaskandan

DIN : 06935244