

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/30

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

Date: 30.05.2018

Dear Sir,

Sub: Proceeds of Board Meeting held on 30th May 2018:

Script Code: 530347

Dear Sir,

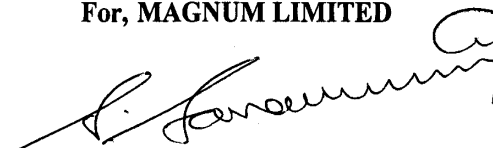
Please note that Board Meeting of the Company was held today 30th May 2018 at 3.00 pm.
The Board of Directors have approved and considered following:

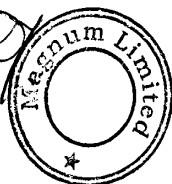
1. Appointment of Mr. K. Rajagopal as Statutory auditor of the company for conducting audit for FY 2018-2019 in place of Mr. P. Patwari
2. Audited Annual Standalone Financial Statement for the Quarter and Year Ended 2017 18.

You are requested to take the same on record and do the needful.

With regards,

For, MAGNUM LIMITED


Director / Authorised Signatory



SURYANARAYANAN SOMASKANDAN

Director

DIN : 06935244