

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 2342646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

February 04, 2019

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 539224

Sub: Meeting of the Board of Directors to consider Unaudited Financial Results for Quarter ended on December 31, 2018.

Dear Sir/Madam,

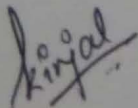
As required under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019 at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 to discuss and decide inter-alia following item.

- i) To consider and adopt the unaudited Financial Results for quarter ended on December 31, 2018.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**



Kinjal Hiranandani
Compliance Officer