

TIMES NATION

THE TIMES OF INDIA, NASHIK
FRIDAY, JULY 28, 2017

HCKK VENTURES LIMITED

(Formerly known as Shreenath Industrial Investment Company Limited)
CIN: L45100MH1983PLC263361

Regd. Office : 3 Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station,
Nashik- 422013, Maharashtra. Tel: +91 253 6578612

Email: info@hckkventures.com; Website: www.hckkventures.com

**NOTICE OF 34th ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 34th Annual General Meeting of HCKK VENTURES LIMITED will be held on Saturday, August 19, 2017 at 11:00 A.M at the registered office of the Company at 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik 422013 to transact the business as stated in the Notice annexed to Annual Report.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 12, 2017 to Saturday, August 19, 2017 (both days inclusive).

Also as per the section 108 of the Companies Act 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, Remote E-voting shall commence from Wednesday, August 16, 2017 (9:00 A.M) and shall end on Friday, August 18, 2017 (5:00 P.M). The voting rights of members have been reckoned as on Saturday, August 12, 2017, being cut-off date. The instructions for e-voting can be viewed in the Notice annexed to the Annual Reports dispatch of which has been completed on July 22, 2017 to the members of the Company.

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help section of www.evotingindia.com.

For HCKK VENTURES LIMITED

Sd/-

Place: Mumbai
Date: July 27, 2017

Harish Veerappa Kanchan
Chairman and Managing Director