

# 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 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

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January 27, 2017

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 Un-Audited Financial Results for the Quarter ended on December 31, 2016.**

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 06, 2017 at the registered office of the Company at 3 Orchid Savarkar Nagar, Opp. Gangapur Road Police Station Nashik – 422013 to discuss and decide inter-alia following item.

i) To consider and adopt the Un-Audited Financial Results for Quarter ended on December 31, 2016.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**



**Harish Kanchan**  
Chairman and Managing Director  
DIN: 00615999