

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

July 31, 2017

Mr. Harish Kanchan - Chairman and Managing Director
Mr. Nitin Ramamurthy - Director
Mr. Sreeram Ranganathan - Director
Mrs. Chitra Shridhar Phadke - Director

Dear Sir/ Madam,

NOTICE is hereby given that the Nineteenth Meeting of the Board of Directors will be held on **Tuesday, August 08, 2017 at 05:00 P.M. at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053** to transact the business as per enclosed Agenda.

For **HCKK Ventures Limited**

Harish Kanchan



Harish Kanchan

Chairman & Managing Director

DIN: 00615999

Encl: a/a