

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

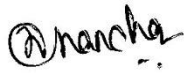
February 01, 2018

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 Twenty first Meeting of the Board of Directors will be held on **Thursday, February 8, 2018** 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

Chairman & Managing Director

DIN: 00615999



Encl: a/a