

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 21, 2018

To,

BSE Limited,

Dept. of Corporate Services,

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

Scrip code: 539224

Subject: Disclosure under Regulation 30 Read With Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

We are pleased to enclose disclosure under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 with regards to entering into a distribution and consulting agreement with Vayu Technology Corp., based in Los Angeles, California, USA for distribution of Product 'Equilibrium', a wearable movement analysis device, for sports and healthcare purposes in India and providing consultancy services to augment their engineering, sales and marketing efforts.

The company has approved the terms and conditions to be entered with Vayu Technology Corp. for the distribution of the hardware and software associated with the Equilibrium line of products at its Board Meeting held on Wednesday, February, 21, 2018.

You are hereby requested to circulate the enclose information on your website for the benefits of all investors and general public.

Thanking You,

For HCKK Ventures Limited



Harish Kanchan

Managing Director

DIN: 00615999



Enclosed: Disclosure under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

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DISCLOSURE UNDER REGULATION 30 READ WITH PARA B OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION, 2015

S.NO.	PARTICULARS OF TRANSACTION	
1.	Name Of The Entity With Which Agreement Is Signed.	Vayu Technology Corporation
2.	Area Of Agreement	Agreement Covers Marketing/Distribution and after Sales Service Tie-Up.
3.	Domestic/International	International Agreement
4.	Share Exchange Ratio	Not Applicable
5.	Scope Of Business Operation Of The Agreement	Distribution, Sales And Marketing Of Both Hardware And Software Of The Equilibrium Line Of Products and Consulting Services for Engineering, Sales and Marketing.
6.	Details Of Consideration Paid / Received	Not Applicable
7.	Significant Terms And Conditions Of Agreement	Company Will Earn 25% Of The Gross Revenue.
8.	Whether the acquisition would fall within related party transactions and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If Yes, nature of interest and details thereof and whether the same is done at arm's length.	Agreement is a Related Party Transaction as one of the director/promoter of the Vayu Technology Corporation is related to the Managing Director of the Company. However, no acquisition is considered and both Company and Vayu Technology Corporation are independent of each other.
9.	Size of the entity	Not Applicable as only Marketing tie-up is agreed upon.
10.	Rationale and benefits expected	'Equilibrium' is a new innovative product, not presently marketed in India. It has potential for generating revenue for the Company in future.

Mancha

