

HCKK Ventures Limited

Registered Office : 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007
Tel: +91 253 2973646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

February 02, 2021

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, 2020.

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 Tuesday, February 09, 2021 at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400063 to discuss and decide inter-alia following item.

- i) To consider and adopt the Un-Audited Financial Results for Quarter ended on December 31, 2020.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**

@harish



Harish Kanchan
Managing Director
DIN: 00615999