

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

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

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13<sup>th</sup> April 2022

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

**Scrip code: 539224**

**Sub: Meeting of the Board of Directors to consider Audited Financial Results for the Quarter and year ended on March 31, 2022.**

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 Wednesday, April 20, 2022 at 1101/1102, 11<sup>th</sup> 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 Audited Financial Results for the Quarter and year ended on March 31, 2022.

Kindly take this information on your records.

Thanking you,

Yours Faithfully,  
For **HCKK VENTURES LIMITED**

*Harish Kanchan*



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