

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

29th January, 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 Un-Audited Financial Results for the Quarter ended on December 31, 2021.

Dear Sir/Madam,

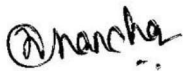
As required under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 07, 2022 at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400063 to discuss and decide inter-alia following item:

- i) To consider and adopt the Un-audited Financial Results along with Limited Review Report thereon for the Quarter ended on December 31, 2021.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For **HCKK VENTURES LIMITED**



Harish Kanchan
Managing Director
DIN: 00615999

