

# HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007

Tel: +91 253 2973646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

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May 20, 2019

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 Audited Financial Results for the Year ended on March 31, 2019.**

Dear Sir/Madam,

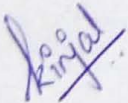
As required under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019 at 1601, Samarth Aangan, Bldg.No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 to discuss and decide inter-alia following item.

- i) To consider and adopt the Audited Financial Results for Financial year ended on March 31, 2019.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**



**Kinjal Hiranandani**

**Company Secretary and Compliance Officer**