

# 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

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September 03, 2020

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 June 30, 2020.**

Dear Sir/Madam,

As required under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020 at the registered office of the Company at 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik, 422007 to discuss and decide inter-alia following item.

- i) To consider and adopt the Un-Audited Financial Results for Quarter ended on June 30, 2020.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**

*@harish*

**Harish Kanhan**  
**Managing Director**  
**DIN: 00615999**

