

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

July 14, 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 Audited Financial Results for the Year ended on March 31, 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/2020/63 dated April 17, 2020, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, July 17, 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 Audited Financial Results for Financial year ended on March 31, 2020.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**



Harish Kanhan
Managing Director
DIN: 00615999

