

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

May 20, 2017

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, 2017.

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 Tuesday, May 30, 2017 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, 2017.

Kindly take this information in your record.

Thanking you,

For **HCKK VENTURES LIMITED**

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Harish Kanchan
Chairman and Managing Director
DIN: 00615999