

# 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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March 12, 2019

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400 001.

**Scrip code: 539224**

**Sub : Outcome of Board Meeting dated March 12, 2019 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

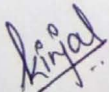
This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, March 12, 2019 at 11:00 A.M. at the registered office of the Company at 3, Shree Mangal Apartment Near ABB Circle, Mahatma Nagar Nashik 422007:

1. Appointment of Mr. Antony Thomas as Chief Financial Officer of the company with effect from March 13, 2019.

The Board Meeting commenced at 11:00 A.M and concluded at 11:30 AM.

Kindly update the same in your record.

Thanking You  
For **HCKK VENTURES LIMITED**



**Kinjal Hiranandani**  
**Compliance Officer**