

# 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](mailto:info@hckkventures.com) . CIN-L45100MH1983PLC263361

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**August 13, 2019**

To,

**BSE Limited**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001

**Scrip code: 539224**

**Subject : Outcome of Board Meeting dated August 13, 2019 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation 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 Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, August 13, 2019 at 3:00 P. M. at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 wherein the following decisions were taken:

1. Adoption of Unaudited Financial Result for the quarter ended June 30, 2019 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. The Annual General Meeting of the Company has been rescheduled on September 25, 2019 instead of 21<sup>st</sup> September, 2019.

The Meeting commenced at 3:00 P.M. and concluded at 03:30 P.M.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**



**Kinjal Hiranandani**

**Company Secretary cum Compliance Officer**