

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

May 27, 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 May 27, 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 Monday, May 27, 2019 at 11:30 A. 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 Audited Financial Result along with Auditor's Report for the Year ended March 31, 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 will be held on September 21, 2019.

The Meeting commenced at 11:30 A.M. and concluded at 03:15 P.M.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**



Kinjal Hiranandani

Company Secretary cum Compliance Officer