

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

February 09, 2021

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 February 09, 2021 - 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, February 09, 2021 at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400063 wherein the following decisions were taken:

1. Adoption of Un-Audited Financial Result along with Limited Review Report for the Quarter ended December 31, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

The Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take this information on your record.

Thanking You,
For **HCKK VENTURES LIMITED**

@harish

Harish Kanchan
Managing Director
DIN: 00615999

