

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

November 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 November 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 Wednesday, November 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/ half year ended September 30, 2019 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Resignation of Mrs. Kinjal Hiranandani as Company Secretary cum Compliance Officer of the Company.
3. Appointment of Ms. Bhoomi Thakkar as Company Secretary cum Compliance Officer of the Company.

The Meeting commenced at 3:00 P.M. and concluded at 7:00 P.M.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**

@harish



Harish Kanchan
Managing Director

HCKK Ventures Limited

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November 13, 2019

To,

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Dept. of Corporate Services,

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

Scrip code: 539224

**Subject : Change in Key Managerial Personnel (Company Secretary & Compliance Officer)-
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 Wednesday, November 13, 2019 have accepted the resignation of Mrs. Kinjal Hiranandani as Company Secretary cum Compliance Officer of the Company with effect from 13th November, 2019.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**




Harish Kanchan
Managing Director

HCKK Ventures Limited

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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 Wednesday, November 13, 2019 have appointed Ms. Bhoomi Thakkar as Company Secretary cum Compliance Officer of the Company with effect from 14th November, 2019.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**




Harish Kanchan
Managing Director