

# 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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January 29, 2020

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 January 29, 2020 - 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, January 29, 2020 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 December 31, 2019 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

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

Kindly take this information on your record.

Thanking You

For HCKK VENTURES LIMITED



**Bhoomi Thakkar**

**Company Secretary and Compliance Officer**