

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

August 12, 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 August 12, 2021- Regulation 30(2) of the Securities and 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 and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Thursday, August 12, 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 June 30, 2021 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. The 38th Annual General Meeting of the Company will be held on 25th September, 2021.
3. Recommendation of the appointment of M/s. D. R. Mehta & Associates, Chartered Accountants (FRN: 106207W) as Statutory Auditors of the Company for the terms of five consecutive years.

The Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

Kindly take this information on your record.

Thanking You,

For **HCKK VENTURES LIMITED**

@harish



Harish Kanchan
Managing Director
DIN: 00615999