

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007
Tel: +91 253 2973646 Email: info@hckkventures.com Website: www.hckkventures.com

February 07, 2022

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001.

Scrip code: 539224

Sub : Outcome of Board Meeting dated February 07, 2022 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations 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 Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Monday, February 07, 2022 at 04:00 P.M. 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 the Limited Review Report thereon for the Quarter ended on December 31, 2021 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

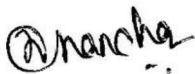
The Board Meeting commenced at 04:00 P.M. and concluded at 05:50 P.M.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **HCKK VENTURES LIMITED**



Harish Kanchar
Managing Director
DIN: 00615999

