

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

November 01, 2021

To,

BSE Limited

Dept. of Corporate Services,

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

Scrip code: 539224

Sub : Outcome of Board Meeting dated November 01, 2021 - 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, November 01, 2021 at 4:00 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 for the Quarter/Half year ended on September 30, 2021 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

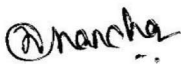
The Board Meeting commenced at 4:00 P.M. and concluded at 04:45 P.M.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **HCKK VENTURES LIMITED**



Harish Kanchan
Managing Director
DIN: 00615999

