

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

February 06, 2017

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001

Scrip code: 539224

Sub : Outcome of Board Meeting dated February 06, 2017 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

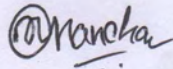
This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Monday, February 06, 2017 at 01:00 P. M. at the registered office of the Company at 3 Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik – 422013 wherein the following decisions were taken:

1. Adoption of Unaudited Financial Result for the Quarter ended December 31, 2016 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Take on Record Limited Review Report Received from the Auditor.

Kindly update the same in your record.

Thanking You

For **HCKK VENTURES LIMITED**



Harish Kanchan
Chairman and Managing Director
DIN: 00615999

