

HCKK Ventures Limited

(Formerly known as Shrenath 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

January 09, 2017

To,
BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Scrip code - 539224

Subject: Outcome of Board Meeting dated January 09, 2017 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 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 read with Schedule -III Part A that the meeting of Board of Directors of the Company was held on Monday, January 9, 2017 at 4:00 P. M. at Registered office of the Company at 3 Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station wherein the following decisions/noting were taken:

1. Company has allotted 310000 equity shares of Rs. 10 each pursuant to Special Resolution for preferential issue dated December 28, 2016 and in-principle approval dated January 5, 2017 received from BSE to following allottees:

Sr. No.	Name of the Proposed Allottees	No. of Equity shares allotted
1.	Manish Girdharlal Gathani HUF	33000
2.	Jasmin Balwantrai Doshi HUF	33500
3.	Jayesh Balwantrai Doshi HUF	33500
4.	Ruzbeh Dhun Patel	1,00,000
5.	Ignatius Francis Dsouza	50,000
6.	Sandeep Bhupendranath Dar	25,000
7.	Sanjay Lalchand Karlo	10,000
8.	Prakash Gajanan Nayak	5,000
9.	Swapna Phadke Virkar	5,000

(7)

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10.	Sachin Shrinivas Virkar	5,000
11.	Chitra Shridhar Phadke	5,000
12.	Antony Thomas Perappadan	5,000
	Total	310000

2. Company has convened Extra Ordinary General Meeting on Monday, February 06 2017 to consider Special Resolution for complying with the undertaking submitted with BSE for in-principle approval to preferential issue of equity shares.
3. Company has received Certificate of incorporation pursuant to change of name dated January 9, 2017 from Registrar of Companies, Mumbai for change in name of the Company from Shreenath Industrial Investment Company Limited to HCKK Ventures Limited.

For **HCKK VENTURES LIMITED**



Harish Kanchan
Chairman and Managing Director
DIN: [00615999](#)