

# HCKK Ventures Limited

(Formerly known as Greenath Industrial Investment Company Limited)

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

Tel: +91 253 2342646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

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February 11, 2019

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

Scrp code: 539224

**Subject : Outcome of Board Meeting dated February 11, 2019 - 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 and 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 11, 2019 at 05:00 P. M. at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 wherein the following decisions were taken:

- 1) Adoption of Unaudited Financial Result for Quarter ended December 31, 2018 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) Shifting of registered office of the Company, within the local limits of same city, at 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar Road, Mahatma Nagar, Nashik 422007.

The Board Meeting commenced at 05:00 P.M and concluded at 05:45 P.M.

Kindly take this information on your record.

Thanking You

For HCKK VENTURES LIMITED



Kinjal Hiranandani  
Compliance Officer