

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 2342646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

November 13, 2018

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001

Scrip code: 539224

Subject : Outcome of Board Meeting dated November 13, 2018 - 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 Tuesday, November 13, 2018 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:

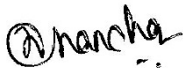
- 1) Adoption of Unaudited Financial Result for Quarter and Half Year ended September 30, 2018 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

The Board Meeting commenced at 05:00 P.M and concluded at 06:00 P.M.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**



Harish Kanchan
Chairman and Managing Director
DIN: 00615999