

# HCKK Ventures Limited

(Formerly known as Shreeenath 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

August 11, 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 August 11, 2018- Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

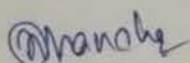
This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Saturday, August 11, 2018 The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:50 A.M. at Mainland China Banquet Hall, NICE Sankul, 2<sup>nd</sup> Floor Trimbak Road, MIDC, Nashik-422007 wherein the following decisions were taken:

1. Adoption of Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 along with Limited Review Report of the Auditors of the Company as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take this information on your record.

Thanking You

For **HCKK VENTURES LIMITED**



**HARISH KANCHAN**

Chairman and Managing Director

DIN- 00615999

