

# 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

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**May 22, 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 May 22, 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 Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, May 22, 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 Audited Financial Result along with Auditor's Report for the Year ended March 31, 2018 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*



**Harish Kanchan**

**Chairman and Managing Director**

**DIN: 00615999**