

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

June 30, 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 June 30, 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, June 30, 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. Appointment of Mr. Antony Thomas as Additional Director of the Company.
2. Appointment of Mr. Ruzbeh Dhun Patel as Additional Director of the Company.

Kindly take this information on your record.

Thanking You
For **HCKK VENTURES LIMITED**

@harish



HARISH KANCHAN
Chairman and Managing Director
DIN- 00615999