

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 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

February 08, 2018

To,

BSE Limited

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

Scrip code: 539224

Sub : Outcome of Board Meeting dated February 08, 2018 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

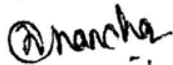
This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Thursday, February 08, 2018 at 05:00 P. M. at 1601, Samarth Aangan, 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 the Quarter ended December 31, 2017 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
 2. Take on Record Limited Review Report Received from the Auditor.
- Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **HCKK Ventures Limited**,





Harish Kanchan
Chairman and Managing Director

Encl: As above.