

HCKK Ventures Limited

Registered Office : 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007
Tel: +91 253 2973646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

July 17, 2020

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 July 17, 2020 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

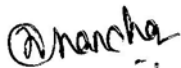
This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Friday, July 17, 2020 at the registered office of the Company at 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik, 422007 wherein the following decisions were taken:

1. Adoption of Audited Financial Result along with Auditor's Report for the Year ended March 31, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. The Annual General Meeting of the Company will be held on September 05, 2020.

The Meeting commenced at 04:45 P.M. and concluded at 05:10 P.M.

Kindly take this information on your record.

Thanking You,
For **HCKK VENTURES LIMITED**



Harish Kanchan
Managing Director
DIN: 00615999