

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

August 03, 2018

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 539224

Sub: Meeting of the Board of Directors to consider Unaudited Financial Results for the Quarter ended on June 30, 2018.

Dear Sir/Madam,

As required under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 at Mainland China Banquet Hall, NICE Sankul, 2nd Floor Trimbak Road, MIDC, Nashik-422007 to discuss and decide inter-alia following item.

- i) To consider and adopt the unaudited Financial Results for Quarter ended on June 30, 2018.

Kindly take this information in your

record. Thanking you,

For **HCKK VENTURES LIMITED**

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HARISH KANCHAN
CHAIRMAN AND MANAGING DIRECTOR
DIN- 00615999