

# 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

33

February 01, 2018

To,

C A n ,

Dept. of Corporate Services,

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

A .A

Sub: Intimation under regulation 29 (1) of SEBI (LODR) Regulations, 2015 about Meeting of the Board of Directors to consider Un-Audited Financial Results for the Quarter ended December 31, 2017.

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 Thursday, February 8, 2018 at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 to discuss and decide inter-alia following item.

- i) To consider and adopt the Un-Audited Financial Results for Quarter ended December 31, 2017.

Kindly take this information in your record.

Thanking you,

For A AV A N A

A

@nancha



A A A A  
A A  
n A A A A  
A1 2 A

A  
A  
A  
A  
A