

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik 422007

Tel: +91 253 2973646 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 08th March, 2023

**To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 14th March, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th March, 2023 to consider and transact the following businesses:

1. To take a note of Resignation of Mr. Harish Veerappa Kanchan, Managing Director of the Company with effect from 14th March, 2023;
2. To increase the Authorised Share Capital of the Company upto INR. 50,00,00,000/- (Indian Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of INR. 10/- (Indian Rupees Ten) each.
3. To alter Object Clause of the Company in alignment with New Business ventures, if approved.
4. To adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013, if approved.
5. To consider increase the borrowing power of the Company to INR 200 Crore (Indian Rupees Two Hundred Crore Only), if approved.
6. To further discuss about fund raising via various routes, i.e. Preferential or Rights.
7. To discuss and consider omnibus approval for Related Party Transactions.
8. Schedule and convene Extra-ordinary General meeting, for approval from Shareholders, if above agendas are considered by Board and approved.

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9. To shift Registered office address outside local city limits, if approved.
10. To take on record and reclassify the entire holding of Mr. Amit Maheshwari and Mr. Kunal Maheshwari to Promoter as per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

PRASHANT AGARWAL

COMPANY SECRETARY CUM COMPLIANCE OFFICER

PAN: BBRPA1282P