

# 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

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January 05, 2023

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

**Scrip code: 539224**

**Sub: Meeting of the Board of Directors to consider Unaudited Financial Results for the Quarter ended on December 31, 2022, and to appoint directors on the board of the company.**

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 Friday, January 13, 2023, at 1101/1102, 11<sup>th</sup> Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai 400053 to discuss and decide inter-alia following item:

- i) To consider and adopt the Unaudited Financial Results along with the limited review report thereon for the Quarter ended on December 31, 2022.
- ii) To Consider the appointment of directors owing to a change in management control.

Kindly take this information on your records.

Thanking you,

Yours Faithfully,  
For **HCKK VENTURES LIMITED**

**Harish Kanchan**  
**Managing Director**  
**DIN: 00615999**