

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 24th July, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 31st July, 2024 pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Wednesday, 31st July, 2024 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the First Quarter ended 30th June, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To fix date, place, time and approve draft notice for 41st Annual General Meeting of the company.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2024.
4. To appoint HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 41st Annual General Meeting of the Company.

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5. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

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