

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: 03rd October, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 539224

Sub: Outcome of Board Meeting held on Tuesday, 03rd October 2023

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 03rd October 2023 has inter-alia considered and approved the following:

1. Appointed Mark Corporate Advisors Private Limited as advisor to identify suitable acquisition in technology sector to drive Company Expansion.

The meeting of the Board commenced at 03:30 P.M. and concluded at 04:00 P.M. Kindly take the above on record.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer