

# 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](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 01<sup>st</sup> September, 2023**

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 539224**

**Sub: Notice of Book Closure and Record Date**

**Ref: HCKK Ventures Limited (539224)**

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (Both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting (AGM) of the company to be held on Wednesday, 27<sup>th</sup> September, 2023.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed Wednesday, 20<sup>th</sup> September, 2023 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the Sunday, 24<sup>th</sup> September, 2023 at 9.00 A.M. and will end on Tuesday, 26<sup>th</sup> September, 2023 at 5.00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

**For HCKK Ventures Limited**

**Prashant Agarwal**  
**Company Secretary Cum Compliance Officer**