

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009  
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**Date: 19<sup>th</sup> August, 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 Friday, 25<sup>th</sup> August 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 Friday, 25<sup>th</sup> August 2023 to consider and transact the following businesses:

1. To fix date, place, time and approve draft notice for 40<sup>th</sup> Annual General Meeting of the Company.
2. To approve Annual Report along with Director Report for the Financial year ended 31<sup>st</sup> March, 2023.
3. To appoint HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 40<sup>th</sup> Annual General Meeting of the Company.
4. To deliberate on the Business Proposal presented by Management of the Company, and consider authorizing Management to initiate discussions regarding fundraising through various modes including preferential allotment, Rights Issue as suitable, up to a total of INR 200 Crores as needed.
5. 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**