

SEPTEMBER 07, 2020

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
BandraKurla Complex
Bandra (E), Mumbai – 400098

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on September 14th, 2020 for approval of Unaudited financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

BSE Ref: SCRIP ID: HILIKS SCRIP CODE: 539697.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 03/BM/2020-21, of Hiliks Technologies Limited (Formerly known as "Anubhav Industrial Resources Limited") (the Company) will be held on Monday, the 14th day of September, 2020 at the registered office, inter-alia, to consider the Unaudited Financial Results for the Quarter ended 30th June, 2020 The Board meeting shall commence at 11.00 a.m. onwards.

This is for your information and record.

Thanking you,
Yours truly,

For Hiliks Technologies Limited
(Formerly known as "Anubhav Industrial Resources Limited")



Rajeev Padhye
DIN: 07064915
Designation: Director

HILIKS TECHNOLOGIES LIMITED

(Formerly known as "Anubhav Industrial Resources Limited")

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.
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