

# HILIKS TECHNOLOGIES LIMITED

August 12, 2022

To,  
The Manager,  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as "MCX Stock Exchange Limited")*  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**  
**MSEI Scrip Code: HILIKS**

**Sub:Outcome of the Board Meeting held on August 12, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, August 12, 2022 consider and approved the following:

1. Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2022 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report as approved by the Statutory Auditor.
2. Appointment of M/s Jain Alok & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.
3. Shifting of the registered office of the Company from Mumbai to Thane within same State and ROC subject to the approval of shareholders in the next General Meeting.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 04:30 p.m.

This is for your information and record.

Thanking you,  
Yours' Faithfully

For Hiliks Technologies Limited



Sandeep Copparapu  
Whole Time Director  
DIN: 08306534



## **HILIKS TECHNOLOGIES LIMITED**

(Formerly known as "Anubhav Industrial Resources Limited")

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