

September 14, 2020

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

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of the Board Meeting held on September 14, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
BSE Ref: SCRIP ID: AIRL SCRIP CODE: 539697.

Dear Sir,

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 Monday the September 14, 2020 at the registered office of the Company approved the following.

1. Approved the Unaudited financial results for the Quarter ended 30th June, 2020.
2. Adopted the Limited Review report as laid by the Statutory Auditor.

The Board meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

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.
Website: <http://www.anubhavindustrialresourceslimited.com/> Email ID: anubhavindustrial@gmail.com