



HILIKS TECHNOLOGIES LIMITED

May 30, 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, 2nd 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 May 30, 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 Monday, May 30, 2022 consider and approved the following:

1. Audited financial results for the quarter and financial year ended 31st March, 2022 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Auditors Report as approved by the Statutory Auditor.
2. Appointment of M/s Grover Ahuja & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.
3. Appointment of M/s. Rangana Siva & Associates, as Internal Auditor of the Company for the financial year 2022-23.

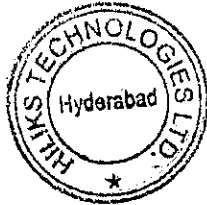
The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 6:50 p.m.

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")

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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