



HILIKS TECHNOLOGIES LIMITED

Date: 12.02.2021

To,
The Manager,
Listing Department
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Vibgyor Towers, 04th floor,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Outcome of the Board Meeting held on February 12, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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, February 12, 2021 at 03:00 p.m. approved the following:

1. Approval of Un-audited financial results for the quarter ended December 31, 2020 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. Approval of request received from M/s Alpha Antibiotics Limited for reclassifying their shareholding in the Company from “Promoter category” to “Public category”.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:45 p.m Kindly acknowledge the same

This is for your information and record.

Thanking you,
Yours' Faithfully

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

Sunitha Kalidindi
Director
DIN:02434199

HILIKS TECHNOLOGIES LIMITED

(Formerly known as “Anubhav Industrial Resources Limited”)

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