

HILIKS TECHNOLOGIES LIMITED

June 28, 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,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Outcome of the Board Meeting held on June 28, 2021 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, June 28, 2021 approved the following:

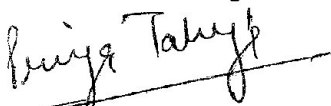
1. Approval of Audited financial results for the quarter and financial year ended March 31, 2021
2. Adoption of Auditors Report on the Financial Results for the quarter and financial year ended March 31, 2021.
3. Appointment of M/s Jain Alok & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
4. Appointment of M/s. Rangana Siva & Associates, as Internal Auditor of the Company for the financial year 2021-22
5. Approval for shifting of Registered Office of the Company from the State of Maharashtra to the State of Telangana and consequential amendment in Clause II of the Memorandum of Association of the Company
6. Approval of request received from M/s Alpha Antibiotics Limited for its reclassification from "Promoter category" to "Public category".

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:15 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited



Priya Taluja
Company Secretary
M.No. 56105

HILIKS TECHNOLOGIES LIMITED

(Formerly known as "Anubhav Industrial Resources Limited")

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