

February02, 2021

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”)
Vibgyor Towers, 04th floor,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Intimation of the Board Meeting to be held on February 12, 2021 pursuant to Regulation 29(1)(a) 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 a meeting of the Board of Directors bearing serial no. 05/BM/2020-21, of Hiliks Technologies Limited (Formerly known as “Anubhav Industrial Resources Limited”) (the Company) will be held on Friday, the 12th day of February, 2021 at the registered office, inter-alia, to consider the Unaudited Financial Results for the Quarter ended 31st December, 2020.

The Board meeting shall commence at 3.00 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

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

C. Sandee  

Sandeep Copparapu
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.

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