

JULY 21, 2020

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

To,  
**Department of Corporate Services (DCS-CRD)**  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street Fort  
Mumbai-400001.

**Subject: Intimation of the Board Meeting to be held on July 28th, 2020 for approval of Audited financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**BSE Ref: SCRIP ID: HILIKS SCRIP CODE: 539697.**

**Our Letter No. HILIKS :20-21: AFR: dated 22th June'2020 towards Intimation of Board Meeting.**

**Our Letter No.HILIKS :20-21:AFR : dated 29<sup>th</sup> june'2020 toward postponed of Board meeting**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 01/BM/2020-21, of Hiliks Technologies Limited (Formerly known as "Anubhav Industrial Resources Limited") (the Company) will be held on Tuesday, the 28<sup>th</sup> day of July, 2020 at the registered office, inter-alia, to consider the audited Financial Results for the Quarter and financial year ended 31<sup>st</sup> March, 2020 The Board meeting shall commence at 11.00 a.m. onwards.

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.

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