

November 14, 2019

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

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: 1. Outcome of the Board Meeting held on November 14, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Intimation about resignation of Company Secretary and appointment of new Company Secretary

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

Dear Sir,

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 Thursday the November 14, 2019 at the registered office of the Company, approved the following.

1. Approved the unaudited financial results for the Quarter and half year ended 30th September, 2019
2. Adopted the Limited Review report as laid by the Statutory Auditor.
3. We hereby inform you that Mr. Vibhor Sharma has resigned from the designation of Company Secretary of M/s. Hiliks Technologies Limited (Formerly known as "Anubhav Industrial Resources Limited) w.e.f. November 14, 2019 and the Company has accepted his resignation and relieved him from the responsibilities effective from closing of the

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

business hours on November 14, 2019. Consequent to his resignation as Company Secretary, Mr. Vibhor Sharma also ceases to be Compliance Officer of the Company.

4. This is to inform you that the Board of Directors has appointed Ms. Priya Taluja as a Company Secretary cum Compliance Officer w.e.f. November 15, 2019 pursuant to Regulation 6 of the LODR, Regulations, 2015.

The details of the Compliance Officer are as under:

Name: : Ms. Priya Taluja
Address : 3/218, Shyam Nagar, Koil, Aligarh, Uttar Pradesh – 202001
Tel. No. : +91 7021375978
Fax No. : NIL
Email : anubhavindustrial@gmail.com
Membership No. : 56105

The Board meeting commenced at 3.30 p.m. and concluded at 4.00 p.m.

This is for your information and record.

Thanking you,

Yours truly,

For Hiliks Technologies Limited

(Formerly known as “Anubhav Industrial Resources Limited”)

Name: Kalidindi Sunitha

DIN: 02434199

Designation : Director

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