

September 9, 2023

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”)*  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**

**MSEI Scrip Code: HILIKS**

**Subject: Intimation of publication of Notice of 38<sup>th</sup> Annual General Meeting (AGM) in newspapers**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 38<sup>th</sup> AGM of the members to be held on Saturday, September 30, 2023 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) was duly published in the following Newspapers:

1. Active Times (English) dated 9<sup>th</sup> September, 2023
2. Mumbai Lakshadeep (Marathi) Mumbai Edition dated 9<sup>th</sup> September, 2023

The copy of published notice is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For **Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

Website: <http://hiliks.com//> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)







