

14<sup>th</sup> August, 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**

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2023 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, 14<sup>th</sup> August, 2023 considered and approved the following:

1. Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2023 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report as approved by the Statutory Auditor.
2. Shifting of the Registered Office of the Company from Thane to Mumbai within same State and ROC subject to the approval of shareholders in the ensuing General Meeting.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 02:40 p.m

This is for your information and record.

Thanking you,  
Yours' Faithfully

For Hiliks Technologies Limited

*C. Sandeep*  
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)**