



# ABHISHEK CORPORATION

www.abhishekccorporation.com

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831  
FAX No. 022-22723121

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra -Kurla Complex,  
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK  
FAX No. 022-26598120

Dear Sir/Madam,

Ref.: Outcome of Board Meeting held on Wednesday 24<sup>th</sup> April,2024 and Record Date to be taken on Friday 24<sup>th</sup> May,2024

Sub: Revise the Record date pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

With reference to our Outcome dated 24<sup>th</sup> April,2024,We have reviewed the Regulation 42 of SEBI (LODR) Regulations ,2015 and as required our new Record Date for the purpose of several corporate actions e.g. Cancellation of shareholding of previous promoters, reduction of capital of public shareholders and consolidation of shares and allotment of new shares to successful bidder i.e. new promoters in order to handover the company to successful bidder will be on **Friday 24<sup>th</sup> May,2024** (instead of 10th May,2024).

We request you to take note of the above and bring this to the notice of all concerned.

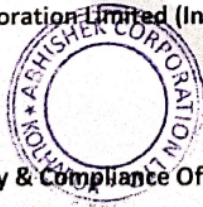
Thanking You

Yours Faithfully

For Abhishek Corporation Limited (In Liquidation)

Nasima Arif Kagadi  
Digitally signed by  
Nasima Arif Kagadi  
Date: 2024.05.09  
13:13:12 +05'30'

Nasima Kagadi  
Company Secretary & Compliance Officer  
(M. No. 70341)



Abhishek Corporation Limited  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

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CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

