



# ABHISHEK CORPORATION

www.abhishekccorporation.com

<b>Bombay Stock Exchange Limited</b> Floor I, Rotunda Building, Dalal Street, Mumbai 01	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra –Kurla Complex, Bandra (East), Mumbai 400051
<b>Kind Attn: Department of Corporate Services</b>	<b>Kind Attn: Listing Department</b>
<b>BSE Code: 532831</b> <b>FAX No. 022-22723121</b>	<b>NSE Code: ABHISHEK</b> <b>FAX No. 022-26598120</b>

Dear Sir/Madam,

**Sub: Notice of Board meeting to be held on 24<sup>th</sup> April, 2024**

Pursuant to the provisions of Regulation 30 of SEBI (listing obligations and disclosure requirement) regulations 2015 and the proceedings under the Insolvency and Bankruptcy Code 2016, we hereby inform you that meeting of board of directors under the authority of liquidator and successful bidder of the company will be held on Wednesday 24<sup>th</sup> February, 2024 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the 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.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

**For Abhishek Corporation Limited**

Nasima  
Arif Kagadi  
Nasima Kagadi  
Company Secretary & Compliance Officer

Digitally signed by  
Nasima Arif Kagadi  
Date: 2024.04.17  
16:44:15 +05:30

Abhishek Corporation Limited  
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