



**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

Sub: Outcome of Board Meeting held on August 19, 2024

Dear Sir/Madam,

This is to inform you that the Board of directors at its meeting held on today has decided to change the name of the company subject to approval of shareholders in ensuing General Meeting and Registrar of Companies, Pune.

The company has been taken over as a going concern under liquidation process and new board of directors thinks that change in name of the company is essential in order to create a new image of the company. the final name will be confirmed after approval from the registrar of companies

You are requested to kindly take the note of the same.

For Abhishek Corporation Limited

Nasima
Arif Kagadi
Nasima Kagadi
Company Secretary

Digitally signed by
Nasima Arif Kagadi
Date: 2024.08.19
12:48:17 +05'30'



Abhishek Corporation Limited
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CIN : L31401PH1999PL1000000
GSTIN : 27AACCA0323P1ZK



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GROUP**