



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

11 July,2019

**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,

Sub: Notice of Board meeting


Pursuant to provision of SEBI (listing obligations and disclosure requirement) regulations 2015 we are enclosing Notice of Board meeting for the quarter ended 30, June 2019 of Abhishek Corporation Limited.

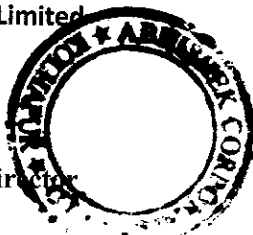
Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited


Anasaheb R. Mohite
Chairman & Managing Director



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

**CIN : L51491PN1993PLC073706
GSTIN : 27AACCA0323P1ZR**



**MOHITE
GROUP**



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FAX No. 022-26598120**

Dear Sir/Madam,

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019 at 4.00 p.m.** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019. The information is also available on the website of Bombay Stock Exchange Ltd.(www.bseindia.com), National Stock Exchange India Ltd.(www.nseindia.com) and on the website of the Company Viz.www.abhishekccorporation.com

**Thursday, 11 July, 2019
Kolhapur**



**Anasaheb R. Mohite
Chairman & Managing Director
(DIN 00317676)**

Abhishek Corporation Limited
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29/06/2019

**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,

Sub: Intimation of trading window closure

This is to inform that Pursuant to the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window would remain closed with effect from 1st July, 2019 to till 48 hours after the declaration of the Unaudited Financial Results of the company for the quarter ended on 30 June, 2019.

The date of Board Meeting for declaration of the Unaudited Financial Results of the company for the quarter ended 30 June, 2019 will be intimated in due course.

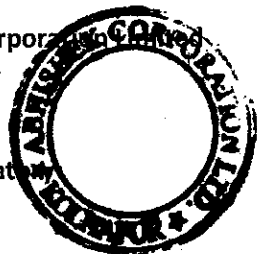
Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation

Authorised Signat



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