



ABHISHEK CORPORATION

www.abhishekkorporation.com

17 MAY 2019

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

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

Kind Attn: Department of Corporate Services

Kind Attn: Listing Department

BSE Code: 532831
FAX No. 022-22723121

NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Notice of Board meeting

Pursuant to provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we are enclosing Notice of Board meeting for Quarter ended March 2019 of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

Anasaheb R. Mohite
Chairman & Managing Director
(DIN00317676)



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

Email : admin@abhishekkorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



ABHISHEK CORPORATION

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77 MAY 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,

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 **Tuesday, May 28, 2019 at 4.00 p.m.** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Audited Financial Results for the Quarter and Financial year ended 31st March, 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

Saturday, 11 May, 2019
Kolhapur



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

Abhishek Corporation Limited
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13/04/2019

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

Kind Attn: Department of Corporate
Services

BSE Code: 532831
FAX No. 022-22722039/37

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

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Sub: Intimation regarding trading window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and clarification given by NSE vide letter No. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Companies code of conduct for Prohibition of Insider trading, the trading window for dealing in the Securities of the company will remain closed with immediate effect till 48 hours after announcement /declaration of Financial results for the quarter and year ended 31st March 2019. The Board Meeting date shall be intimated separately.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation

Sawani P. Sadalage

Company Secretary & Compliance Officer



Abhishek Corporation Limited
Regd Office: Car no 148, Jamgaon, Kollhapur-Hupri Road, Tal. Karveer,
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Email: admin@abhishekcorporation.com
CIN: L51491PN1003PLC073706, GSTIN: 27AACCA 0323P1ZR