



ABHISHEK CORPORATION

www.abhishekccorporation.com

7 OCT 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: Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2019 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2019 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

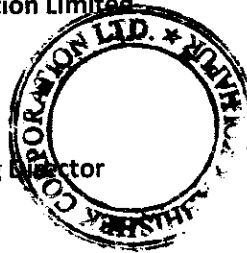
Kindly acknowledge the same.

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,
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CIN : L51491PN1993PLC073706
GSTIN : 27AACCA0323P1ZR



MOHITE
GROUP



Corporate Governance Report

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1.Name of Listed Entity :	Abhishek Corporation Limited
2.Quarter ending :	At the end of 6 Months after end of Financial Year along with Second Quarter Report i.e. September 2019

Affirmations

Board heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the Annual Report including Balance Sheet, Profit & Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report (N.A.) Displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Shedule V	Yes

For Abhishek Corporation Limited

Anasaheb Mohite
Chairman & Managing Director

