



In Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

05 NOV 2022

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 the provisions of Regulation 29 & 30 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Monday 14th November, 2022 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report of Statutory Auditors for the quarter and half year ended on 30th September, 2022.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

Rahul Rungta

Rahul Rungta

Company Secretary & Compliance Officer




(Digitally signed by Rahul Rungta
DN: cn=Rahul Rungta, o=Abhishek Corporation Limited, ou=Abhishek Corporation Limited, email=rahul.rungta@abhishekccorporation.com, c=IN

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 : L51401PN100201 CA73706

GSTIN : 27AACCA0323P1ZR

Email : admin@abhishekccorporation.com

 **MOHITE
GROUP**