



In Liquidation
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. 022-22722039/37

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: Submission of Newspaper Advertisement

Respected Sir/Madam,

In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications of Notice of 29th Annual General Meeting held on 30th September, 2022 at 11.00 am at Gat No. 148 Tamgaon Kolhapur-Hupari Road Tal.Karaveer, Kolhapur-416234 published on 2nd September, 2022. Please find enclosed herewith paper publication.

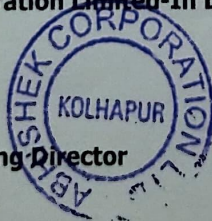
Kindly request to consider the same.

Thanks & regards,
Yours faithfully,

For Abhishek Corporation Limited-In Liquidation



Anasaheb 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

Plot No. 148, Tamgaon, Kolhapur - 416 234, INDIA
Email : admin@abhishekccorporation.com

GSTIN : 27AACCA0323P1ZR
CIN : L51491PN1993PLC073706



MOHITE
GROUP



ABHISHEK CORPORATION LIMITED

(Under Liquidation)

CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road,
Tal. Karveer, Dist. Kolhapur – 416 234.

E-mail ID: investor@abhishekkorporation.com

website: www.abhishekkorporation.com

Tel. No.: 0231 - 2676191.

NOTICE TO SHAREHOLDERS

NOTICE OF 29th ANNUAL GENERAL MEETING OF ABHISHEK CORPORATION LIMITED

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the members of Abhishek Corporation Limited ('Company') will be held at Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur – 416 234 in the State of Maharashtra, on Friday, 30th September, 2022 at 11:00 A.M. in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') with physical presence of the members to transact the business as set out in the Notice of the 29th AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 29th AGM along with Annual Report for the financial year ended 31st March, 2022 will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 29th AGM along with Annual Report will also be available on the Company's website viz. www.abhishekkorporation.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com,

The Members can join and participate in the 29th AGM in physical. The detailed instructions for attending the 29th AGM and the manner of participation in the remote e-voting are provided in the Notice of the 29th AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of email address is provided in the Notice of the 29th AGM.

The members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the 29th AGM through the electronic voting system. The manner of remote e-voting is provided in the Notice of the 29th AGM. The facility for voting through ballot / polling paper shall be made available at AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Abhishek Corporation Limited
Sd/-

Anasaheb Mohite
Chairman & Managing Director

Place: Kolhapur.

Date : 01st September, 2022



