



ABHISHEK  
CORPORATION

www.abhishekccorporation.com

17 JAN 2020

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 31, December, 2019 of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

  
Anasaheb R. Mohite  
Chairman & Managing Director  
DIN:00317676



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

GSTIN: 27AAUCL0823P17R



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GROUP



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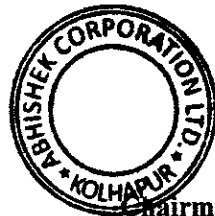
**NSE Code: ABHISHEK  
FAX No. 022-26598120**

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 **Monday, February 10, 2020 at 3.00 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 and nine months ended 31<sup>st</sup> December, 2019. The information is also available on the website of Bombay Stock Exchange Ltd.([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange India Ltd.([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company Viz.[www.abhishekccorporation.com](http://www.abhishekccorporation.com)

Friday, 17 January, 2020  
Kolhapur



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

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