



in Liquidation
ABHISHEK
CORPORATION

www.abhishekccorporation.com

31 JAN 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

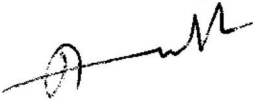
Pursuant to provision of SEBI (listing obligations and disclosure requirement) regulations 2015 we are enclosing Notice of Board meeting for the quarter & nine months ended December 31, 2021 of Abhishek Corporation Limited.

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,
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CIN : L51491DN1007DI CA72706

Email : admin@abhishekccorporation.com

GSTIN : 27AACCA0323P1AA

**MOHITE**
G R O U P

