



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

12 OCT 2017

**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, 2017 under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

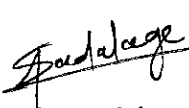
Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2017 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited


Sawani P. Sadalage
Company Secretary &
Compliance Officer



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
City Office : 'Shiv-parvati', 17E Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706



**MOHITE
GROUP**



12 OCT 2017

Corporate Governance Report		
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 2017		
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Shedule V	Yes

For Abhishek Corporation Limited

Sawal Sadalage

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Company Secretary & Compliance Officer



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