

In Liquidation



ABHISHEK
CORPORATION

www.abhishekccorporation.com

01 SEP 2021

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Department of Corporate Services

Kind Attn: Listing Department

BSE Code: 532831

NSE Code: ABHISHEK

FAX No. 022-22722039/37

FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub: Outcome of Board Meeting held 1st September, 2021

The outcome of the meeting of the Board of Directors of the company held on Wednesday, September 1, 2021.

1. Board considered and approved the appointment of M/S ARNA Associates, chartered Accountants, (Firm Registration No.122293W), as Statutory Auditor (Proposed) of the company subject to approval of members at its ensuing Annual General Meeting.
2. Board considered and approved the date of 28th Annual General Meeting to be held on 30th September, 2021.
3. Board considered and approved Notice calling the 28th Annual General Meeting, Directors Report along with its annexure for the year 2020-21.
4. Board considered and approved the appointment of M/S PPS & Associates, Company Secretaries as Scrutinizer for the proposed 28th Annual General Meeting

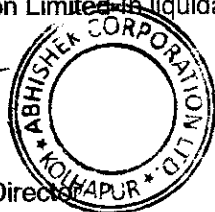
We request you to please take the same on your records.

Thanking You

For Abhishek Corporation Limited In Liquidation

Anasaheb R. 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
CIN : L54002MH2003PLC071706
GSTIN : 27AACCA0323P1ZR
Email : admin@abhishekccorporation.com

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National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051

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NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Sub: Intimation about appointment of Statutory Auditor

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations") the Board of Directors of the company at its meeting held on Wednesday 1st September, 2021 have decided and propose the appointment of M/S ARNA Associates, chartered Accountants, (Firm Registration No. 122293W), as Statutory Auditor of the company due to fulfillment of tenure of former Statutory Auditor in terms of Section 139 of the Companies Act 2013 and the same is subject to approval of members at its ensuing Annual General Meeting.

We request you to please take the same on your records.

Thanking You

For Abhishek Corporation Limited In Liquidation

Anasaheb R. Mohite
Chairman & Managing Director



Abhishek Corporation Limited

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Kolhapur - 416 234, INDIA Ph: +91-231-2676191, Fax: +91-231-2676194

CIN : I 54404 PM 1003 DI C 277706

Email : admin@abhishekccorporation.com

GSTIN : 27AACCA0323P1ZR

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Information/Brief Profile of Statutory Auditor

1	Name	M/S ARNA Associates, chartered Accountants, Kolhapur (Firm Registration No. 122293W)
2	Reason for change	Due to fulfillment of tenure of former Statutory Auditor
3	Date of Appointment/cessation (as applicable)and tenure of appointment	From 30th September,2021, till conclusion of 33rd Annual General Meeting (subject to approval of members at its ensuing Annual General Meeting)
4	Brief Profile	M/S ARNA Associates is a partnership firm of Chartered Accountants providing service of various types of audits, financial consultancy and consultation on taxation related matters.
5	Disclosure of relationships between directors (In case of appointment of director)	Not Applicable