



ABHISHEK CORPORATION

www.abhishekccorporation.com

2 - FEB 2021

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: Submission of copies of newspaper advertisements

Please Find Enclosed herewith copy of notice of Board meeting scheduled to be held on February 12, 2021 published in Financial Express (English) & Sakal (Marathi).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited-In Liquidation

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

CIN : L51491PN1993PLC073706

GSTIN : 27AACCA0323P17R



MOHITE GROUP

ABHISHEK CORPORATION LIMITED

(Under Liquidation)

Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer,
Dist. Kolhapur 416234 (INDIA), Ph. No. 91-231-2676191, 2676671,
Fax No.: 91-231-2676194, E.mail: admin@abhishekccorporation.com

CIN: L51491PN1993PLC073706

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021** 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 31st December, 2020. The information is also available on the website of Bombay Stock Exchange Ltd. (www.bseindia.com), National Stock Exchange India Ltd. (www.nseindia.com) and on the website of the Company Viz. www.abhishekccorporation.com

Sd/-

Anasaheb R Mohite,
Chairman & Managing Director
(DIN 00317876)

Monday, 01 February, 2021
Kolhapur.

FINANCIAL EXPRESS
READ TO LEAD

Tue, 02 February 2021
<https://epaper.financial>





ABHISHEK CORPORATION LIMITED

(Under Liquidation)

Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer,
Dist. Kolhapur 416234 (INDIA), Ph. No. 91-231-2676191, 2676671,
Fax No.: 91-231-2676194, E.mail: admin@abhishekkorporation.com

CIN: L51491PN1993PLC073706

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021** 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 31st December, 2020. The information is also available on the website of Bombay Stock Exchange Ltd. (www.bseindia.com), National Stock Exchange India Ltd. (www.nseindia.com) and on the website of the Company Viz. www.abhishekkorporation.com

Sd/-

Monday, 01 February, 2021
Kolhapur.

Anasaheb R Mohite,
Chairman & Managing Director
(DIN 00317676)