



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Thursday May 7, 2015

**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 along with Trading Window Closure Notice.

Pursuant to provision of Listing Agreement we are enclosing Notice of Board Meeting along with Trading Window Closure Notice of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

**Anasaheb R. Mohite
Chairman & Managing Director
(DIN00317676)**



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



**MOHITE
GROUP**



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Dear Sir/Madam,

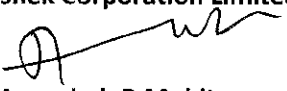
NOTICE

NOTICE is hereby given pursuant to provisions of Listing Agreement, that meeting of the Board of Directors of the Company will be held on **Friday, May 15 2015 at 1.00 pm** at the Registered Office of the Company, inter alia, to consider, take on record and approve the audited Financial Results for the Quarter and Financial year ended on March 31, 2015.

May 7, 2015
Kolhapur



For Abhishek Corporation Limited


Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

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Thursday, May 7, 2015

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

Dear Sir/Madam,

Sub: Trading Window Closure Notice

This is to inform that with reference to circular NSF/CML/2013/15, dated December 18, 2013 and in terms of code of conduct, under Regulation 12 (1) of SEBI (Prohibition of Insider Trading), Regulations 1992 the Trading Window will be closed during the below mentioned period for the corporate event.

Corporate Event Date	15-05-2015 For Adoption of audited Financial Results for Quarter and financial year ended on 31 st March, 2015
Window Closure Period	15.05.2015 To 18.05.2015 (both days inclusive)

The Trading window will open on 19.05.2015.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

Anasaheb R Mohite
Chairman & Managing Director



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