ABHISHEK CORPORATION

www.abhishekcorporation.com

November 6, 2018

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 Regulation 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 LTD. KOLHAPUR

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
Email : admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

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Dear Sir/Madam,

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI(Listing Obligation Disclosure Requirements)Regulations,2015 that meeting of the Board of Directors of the Company will be held on Wednesday, **November 14, 2018 at 4.00 pm** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Unaudited Financial Results for the Quarter and Half Year ended on 30th September,2018.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.abhishekcorporation.com

November 6, 2018
Kolhapur

ABHISHEK CORPORATION LTD. KOLHAPUR

Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

Abhishek Corporation Limited
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FAX No. 022-26598120

Dear Sir/Madam,

Sub: Trading Window Closure Notice

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of code of conduct, Trading Window will be closed during the below mentioned period for the corporate event.

Corporate Event Date	14-11-2018 *For Adoption of Unaudited Financial Results for Quarter & half year ended on 30th September ,2018*
Window Closure Period	12.11.2018 To 16.11.2018 (both days inclusive)

The Trading window will open on 17.11.2018.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd.

ABHISHEK CORPORATION LTD. KOLHAPUR

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

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