ABHISHEK CORPORATION

www.abhishekcorporation.com

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

In continuation of our letter dated September 05,2020,we enclosed copies of the advertisements published on 06 September, 2020 in Financial Express (English) & Sakal (Marathi) with respect to notice of Board meeting scheduled to be held on September 15,2020.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

ABHISHEK CORPORATION LTD. KOLHAPUR

Anasaheb R. Mohite
Chairman & Managing Director
DIN:00317676

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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@abhishekcorporation.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 **Tuesday, September 15, 2020** at **3.00 p.m.** at the Registered Office of the Company, *inter alia*, to consider, take on record and approve the Un-audited Financial Results for the Quarter ended 30th June, 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.abhishekcorporation.com

Saturday, 05 September, 2020
Kolhapur.

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

FINANCIAL EXPRESS
READ TO LEAD
Sun, 06 September 20..
https://epaper.finan...

सकाळ

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

Saturday, 05 September, 2020
Kolhapur.

JPPL-20