ABHISHEK CORPORATION

www.abhishekcorporation.com

27 JAN 2020

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 January 17,2020,we enclosed copies of the advertisements published on January 19, 2020 in Financial Express (English) & Sakal (Marathi) with respect to notice of Board meeting scheduled to be held on February 10,2020.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

ABHISHEK CORPORATION LTD. KOLHAPUR

Anasaheb R. Mohite
Chairman & Managing Director
DIN:00317676

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
Email : admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 that meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020 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,2019. The information is also available on the website of Bombay Stock Exchange Ltd. (Stock Exchange India Ltd. (www.nseindia.com) and on the website of the Company Viz.www.abhishekcorporation.com

Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

Friday, 17 January, 2020
Kolhapur


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सकाळ

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Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

Friday, 17 January, 2020
Kolhapur