In Liquidation

ABHISHEK CORPORATION

www.abhishekcorporation.com

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street,** **Mumbai 01**	**National Stock Exchange of India Limited** **"Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East), Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831 **FAX No. 022-22723121**	**NSE Code: ABHISHEK** **FAX No. 022-26598120**

Dear Sir/Madam,

Sub: Notice of Board meeting to be held on 27th July,2023

Pursuant to the provisions of Regulation 30 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Thursday 27th July, 2023 at registered office of the Company at 11.00 a.m., inter alia, to consider, approve and take on record the Appointment of Mr. Anant Bhide (DIN: 10244641) as an "Additional Director in the category of Executive Director -Managing Director" of the company for the period of 3(Three) years with immediate effect i.e. 27th July,2023 as recommended by Nomination & Remuneration Committee subject to the approval of the shareholders of the company.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited (In Liquidation)

Nasima Arif Kagadi

Digitally signed by Nasima Arif Kagadi
Date: 2023.07.27 13:15:53 +05'30'

ABHISHEK CORPORATION LTD. KOLHAPUR

Nasima Kagadi
Company Secretary & Compliance Officer

Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer.
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Email : admin@abhishekcorporation.com

CIN : L51491P[illegible]

GSTIN : 27AACCA0323P1ZR

MOHITE GROUP