



In Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

28.08.2021

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

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: Intimation of Board Meeting to be held 1st September, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we wish to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, September 1, 2021 interalia, to consider following matters:

1. Appointment of M/s ARNA Associates, chartered Accountants, (Firm Registration No. 122293W), as Statutory Auditors of the company.
2. Calling of 28th Annual General Meeting to be held on 30th September, 2021.
3. Approval of Notice of 28th Annual General Meeting, Directors Report along with its annexure for the year 2020-21.
4. Appointment of M/S PPS & Associates, Company Secretaries as Scrutinizer for the proposed 28th Annual General Meeting

We request you to please take the same on your records.

Thanking You

For Abhishek Corporation Limited In Liquidation

Anasaheb R. Mohite

Chairman & Managing Director



Abhishek Corporation Limited
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GSTIN : 27AACCA0323P1ZR
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 **MOHITE
GROUP**