



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Tuesday 4 August, 2015

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,

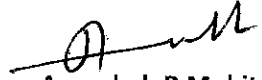
NOTICE

NOTICE is hereby given pursuant to provisions of Listing Agreement, that meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2015 at 12.00 am** at the Registered Office of the Company, inter alia, to consider, take on record and approve the audited Financial Results for the Quarter and Financial year ended on June 30, 2015.

August 4, 2015
Kolhapur



For Abhishek Corporation Limited


Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

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
City Office : 'Shiv-parvati', 17'E Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706

 **MOHITE
GROUP**