



ABHISHEK CORPORATION

www.abhishekccorporation.com

Tuesday, May 06, 2014

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: Notice of Board Meeting

Notice is hereby given pursuant to provisions of listing agreement, that meeting of the Board of Directors of the company will be held on **Tuesday, May 13, 2014** at the registered office of the company, inter alia, to consider, take on record and approve the unaudited Financial Results for the Quarter and year ended on March 31, 2014.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

Anuja S. Mallikar
Company Secretary



MOHITE GROUP