ABHISHEK CORPORATION

www.abhishekcorporation.com

Wednesday, 27 January, 2016

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 along with Trading Window Closure Notice.

Pursuant to provision of Listing Agreement we are enclosing Notice of Board meeting along with Trading Window Closure Notice of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

Anasaheb R. Mohite
Chairman & Managing Director
(DIN00317676)

ABHISHEK CORPORATION LTD. KOLHAPUR

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@abhishekcorporation.com

MOHITE GROUP

CIN : L51491PN1993PLC073706

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Dear Sir/Madam,

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI(Listing Obligation Disclosure Requirements)Regulations,2015 that meeting of the Board of Directors of the Company will be held on **Saturday, February 13, 2016 at 3.00 pm** 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,2015.The information is also available on the website of Bombay Stock Exchange Ltd.(www.bseindia.com),National Stock Exchange India Ltd.(www.nseindia.com) and on the website of the Company Viz.www.abhishekcorporation.com

January 27, 2016
Kolhapur

Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

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Dear Sir/Madam,

Sub: Trading Window Closure Notice

Pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations,2015 and in terms of code of conduct, Trading Window will be closed during the below mentioned period for the corporate event.

Corporate Event Date	13-02-2016 *For Adoption of Unaudited Financial Results for Quarter and nine months ended on 31st December ,2015*
Window Closure Period	11.02.2016 To 15.02.2016 (both days inclusive)

The Trading window will open on 16.02.2016.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

Anasaheb R Mohite
Chairman & Managing Director
(DIN:00317676)

ABHISHEK CORPORATION LTD. • ANASAHEB R. MOHITE •

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