ABHISHEK CORPORATION

www.abhishekcorporation.com

Monday, 03 September, 2018

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: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we are enclosing outcome of Board Meeting held on September 3, 2018 for the Quarter and Financial year ended on 31st March, 2018.

Kindly acknowledge the same

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
Email : admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

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Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Meeting of Board of Directors of the Company was held Today i.e.03 September ,2018 at 11 a.m.at Gat no.148,Tamgaon ,Kolhapur-Hupari Road ,Kolhapur.416 234 and interalia have approved & adopted Audited Financial Results along with Auditor's Report issued by Statutory Auditor of the Company for the quarter and Financial year ended on 31st March,2018 in accordance with the Indian Accounting Standards (IND AS) as per the companies(Indian Accounting Standred)Rules,2015. And adoption of Notice, Directors report, Corporate Governance Report and Management Discussion & Analysis Report.

Further please to note that the company has already made necessary arrangements to publish the same in newspaper as required under SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors of the company commenced on 11.00 a.m and concluded at 5.15 p.m.

This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

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Kindly request to note the same.

For Abhishek Corporation Limited

Anasaheb R. Mohite
Chairman & Managing Director
(DIN00317676)