



ABHISHEK CORPORATION

www.abhishekccorporation.com

Tuesday, February 06, 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: Notice of Board meeting along with Trading Window Closure Notice.

Pursuant to provision of Listing Regulation 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

Sawalaji
Sawani P. Sadalage
Company Secretary & Compliance Officer



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@abhishekccorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



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Dear Sir/Madam,

NOTICE

(Under Corporate Insolvency and Resolution Process)

In compliance with Regulation 29 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as advised by Mr. Sandeep Singhal, the Company's Resolution Professional, Notice is hereby given that the Unaudited Financial Results of the company for the quarter ended December, 31 2017 will be considered and approved on Wednesday, February 14, 2018 at 4.00 pm at the Registered Office of the Company. 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.abhishekccorporation.com

February 06, 2018
Kolhapur

Sawani Sadalage
Sawani Sadalage
Company Secretary



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FAX No. 022-26598120

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	14-02-2018 <i>For Adoption of Unaudited Financial Results for Quarter ended on 31st December, 2017</i>
Window Closure Period	12.02.2018 To 16.02.2018 (both days inclusive)

The Trading window will open on 17.02.2018.

Thanking You

Yours Faithfully

For Abhishek Corporation

Sadalage
Sawani P. Sadalage
Company Secretary



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