



ABHISHEK CORPORATION

www.abhishekccorporation.com

February 14, 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 February 14, 2018 for the Quarter of December 31, 2017.

Kindly acknowledge the same

For Abhishek Corporation


Anasaheb R. Mohite
Chairman & Managing Director





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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:14 February ,2018 at 4 P.M.at Gat no.148,Tamgaon ,Kolhapur-Hupari Road ,Kolhapur.416 234 and interalia considered & approved Un-Audited Financial Results along with Limited Review Report issued by Statutory Auditor of the Company for the quarter & nine months ended on 31st December ,2017 in accordance with the Indian Accounting Standards (IND AS) as per the companies (Indian Accounting Standard) rules, 2015.

Further please to note that the Company has already made necessary arrangement to publish the same in newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The meeting of Board of Directors and Statutory Auditor of the Company commenced on 4:00 pm and concluded at 5.00 pm.

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

Kindly request to note the same.

Thanking You

Yours Faithfully
For Abhishek Corporation

Anasaheb R. Mohite
Chairman & Managing Director



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

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