ABHISHEK CORPORATION

www.abhishekcorporation.com

12 MAY 2019

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: Submission of copies of newspaper advertisements

In continuation of our letter dated May 11, 2019,we enclosed copies of the advertisements published on May 12, 2019 in Financial Express (English) & Sakal (Marathi) with respect to notice of Board meeting scheduled to be held on May 28,2019.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

Sadalage

Sawani P. Sadalage
Company Secretary & Compliance Officer

ABHISHEK CORPORATION LTD.

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 : L51491PN1993PLC071706, GSTIN : 27AACCA0173P1ZR

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Abhishek Corporation Limited

Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal – Karveer, Dist – Kolhapur 416234 (INDIA)
Ph No. 91-231-2676191, 2676671, Fax No.: 91-231-2676194
Email : admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706

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 Tuesday, May 28, 2019 at 4.00 p.m. at the Registered Office of the Company, inter alia, to consider, take on record and approve the Audited Financial Results for the Quarter and Financial year ended 31st March,2019.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

Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

May 11, 2019
Kolhapur

सकाळ

Abhishek Corporation Limited

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Anasaheb R Mohite
Chairman & Managing Director
(DIN 00317676)

May 11, 2019
Kolhapur