



ABHISHEK
CORPORATION

www.abhishekccorporation.com

February 13,2016

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

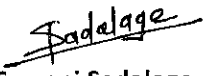
Dear Sir/Madam,

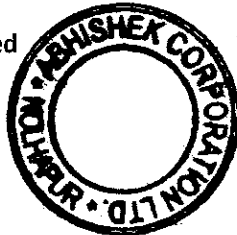
Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we are enclosing outcome of Board Meeting held on February 13,2016 for the Quarter of December 31,2015 .

Kindly acknowledge the same

For Abhishek Corporation Limited


Sawani Sadalage
Company Secretary



Abhishek Corporation Limited
Regd Office : Gat no 148, Tangaon, 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@abhishekccorporation.com

CTN : L51491PN1993PLC073706



MOHITE
GROUP



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Dear Sir/Madam,

Sub: Outcome of Board Meeting

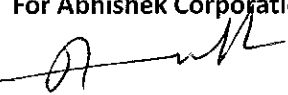
This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Meeting of Board of Directors of the Company was held Today i.e. 13 February, 2016 at 3 P.M. at Gat no. 148, Tamgaon, Kolhapur-Hupari Road, Kolhapur. 416 234 and interalia the following matters were decided :

1. Approved the Un-Audited Financial Results (Standalone) along with Limited Review Report issued by Statutory Auditor of the Company for the quarter and nine months ended on 31st December, 2015.
2. Adoption of Draft Uniform Listing Agreement Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Authorization Mr. Anasaheb R. Mohite, Chairman & Managing Director to sign the same.

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.

For Abhishek Corporation Limited


Anasaheb R. Mohite
Chairman & Managing Director
(DIN00317676)



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