



ABHISHEK CORPORATION

www.abhishekccorporation.com

Friday, 26 May, 2017

Bombay Stock Exchange Limited
Floor 1, 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 May 26 ,2017 for the Quarter and Financial year ended on 31st March,2017.

Kindly acknowledge the same

For Abhishek Corporation Limited


Anasaheb R. Mohite

Chairman & Managing Director
(DIN00317676)



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
City Office : 'Shiv-parvati', 17'E' Nagala Park, Kolhapur - 416 003. INDIA
Ph.: +91-231-2651364 Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706



MOHITE GROUP



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Dear Sir/Madam,

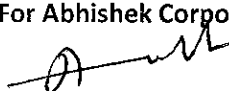
Sub: Outcome of Board Meeting

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. 26 May, 2017 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, 2017.

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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