

www.abhishekcorporation.com

3 1 JAN 2022

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

Pursuant to provision of SEBI (listing obligations and disclosure requirement) regulations 2015 we are enclosing Notice of Board meeting for the quarter & nine months ended December 31,.2021 of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

Anasaheb R. Mohite

Chairman & Managing Direc

For Abhishek Corporation Limited

DIN: 00317676

Palayers on a trained, to all Email: admin@abhishekcorporation.com



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Kind Attn: Listing Department

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Dear Sir/Madam,

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 Monday, February 14, 2022 at 3.00 p.m. at the Registered Office of the Company, inter alia, to consider, take on record and approve the Un-audited Financial Results for the quarter & nine months ended December 31, 2021 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

Kolhapur

3 1 JAN 2022

Anasaheb R. Mohite Chairman & Managing Director NO (DIN 00317676)

