



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

27 SEP 2020

**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**

Please Find Enclosed herewith copy of notice of Board meeting scheduled to be held on November 12, 2020 published in Financial Express (English) & Sakal (Marathi).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For Abhishek Corporation Limited**

**Anasaheb R. Mohite**

**Chairman & Managing Director**

**DIN:00317676**



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

**GSTIN: 27/ANL/0317676**



**MOHITE  
GROUP**

सकाळ

**ABHISHEK CORPORATION LIMITED**  
( Under Liquidation )

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

**NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 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 and Half Year ended 30th September, 2020. 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.abhishekccorporation.com

Monday, 26 October, 2020  
Kolhapur.

Sd/-  
Anasaheb R Mohite,  
Chairman & Managing Director  
( DIN 00317676 )

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Sd/-

**Anasaheb R Mohite,**  
Chairman & Managing Director  
( DIN 00317676 )

**Monday, 26 October, 2020**  
Kolhapur.

**FINANCIAL EXPRESS**  
READ TO LEAD

Tue, 27 October 2020

<https://epaper.financ>

