



**ABHISHEK  
CORPORATION**

[www.abhishekkorporation.com](http://www.abhishekkorporation.com)

**17 MAY 2019**

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra -Kurla Complex,  
Bandra (East), Mumbai 400051

Kind Attn: Department of Corporate Services

Kind Attn: Listing Department

BSE Code: 532831  
FAX No. 022-22723121

NSE Code: ABHISHEK  
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Notice of Board meeting

Pursuant to provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we are enclosing Notice of Board meeting for Quarter ended March 2019 of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

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

Email : [admin@abhishekkorporation.com](mailto:admin@abhishekkorporation.com)  
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



# ABHISHEK CORPORATION

[www.abhishekccorporation.com](http://www.abhishekccorporation.com)

77 MAY 2019

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01

Kind Attn: Department of Corporate  
Services

BSE Code: 532831  
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"Exchange Plaza", Bandra -Kurla Complex,  
Bandra (East), Mumbai 400051

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FAX No. 022-26598120

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 **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 31<sup>st</sup> March, 2019. The information is also available on the website of Bombay Stock Exchange Ltd. ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company Viz. [www.abhishekccorporation.com](http://www.abhishekccorporation.com)

Saturday, 11 May, 2019  
Kolhapur



Anasaheb R. Mohite  
Chairman & Managing Director  
(DIN 00317676)

Abhishek Corporation Limited  
Regd Office : Gat. no 148, Tangaon, Kolhapur-Huqri Road, Tal. Karveer,  
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