



Sunday, 23 September, 2018

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 along with Trading Window Closure Notice.

Pursuant to provision of Listing Regulations we are enclosing Notice of Board meeting along with Trading Window Closure Notice 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

CIN : L51401PN1993PLC073706

GSTIN : 27AACCA0323P1ZR



MOHITE
GROUP



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Sunday, 23 September, 2018

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

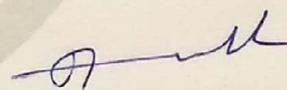
Dear Sir/Madam,

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 **Saturday, September 29, 2018 at 4.00 pm** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Unaudited Financial Results for the Quarter ended 30th June,2018.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

September 23, 2018
Kolhapur




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

CIN : L51481PN1993PLC073706

GSTIN : 27AACCA0323P1ZR



**MOHITE
GROUP**



ABHISHEK
CORPORATION

www.abhishekccorporation.com

Sunday, 23 September, 2018

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: Trading Window Closure Notice

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of code of conduct, Trading Window will be closed during the below mentioned period for the corporate event.

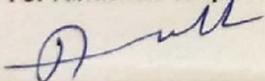
Corporate Event Date	29-09-2018 <i>For Adoption of Unaudited Financial Results for Quarter ended on 30th June ,2018</i>
Window Closure Period	27.09.2018 To 01.10.2018 (both days inclusive)

The Trading window will open on 02.10.2018.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd



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



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

CIN : L51401PN1993PLC073706

GSTIN : 27AACCA0323P1ZR



MOHITE
GROUP