

www.abhishekcorporation.com

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

BSE Code: 532831 FAX No. 022-22723121 Kind Attn: Listing Department

NSE Code: ABHISHEK FAX No. 022-26598120

Deat 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 ended June 30, 2022 of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Linit ŝ Anasaheb R. Mohite Chairman & Managing Di DIN: 00317676

Abhishek Corporation Limited Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, GSTIN: 27AACCA0323P1ZR. 191-231-2676191, Fax: +91-231-2676194 GSTIN: 27AACCA0323P1ZR. 1910 State P-1, Kolhapur - 116 (State North CIN: L51491PN1993PLC073706





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Dear Su Madam.

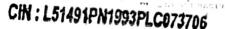
NOTICE

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 Friday, August 12, 2022 at 4.00 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 ended 30th June, 2022. The information is also available on the website of Bombay Stock Exchange i td.(ovww.bseindia.com).National Stock Exchange India Ltd.(www.nseindia.com) and on the website of the Company Viz.www.abhishekcorporation.com

Tuesday, 02 August, 2022 Kolhapur

Anasaheb R. Mohie <u>17</u> Chairman & Managing Director (DIN 00317676)

Abhishek Corporation Limited Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur 416224, INDIA Ph.: + 91-231-2676191, Fax: + 91-231-2676194 INDIA Ph.: + 91-231-2676191, Fax: + 91-231-2676194 INDIA



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