



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

5 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: 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, 2020 of Abhishek Corporation Limited.

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

**CIN: I512010PHISHEK0003706
GSTIN: 27AAGCA0323P1ZR**



**MOHITE
GROUP**



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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 **Tuesday, September 15, 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 ended 30th June, 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

**Saturday, 05 September, 2020
Kolhapur**



Sd/-

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

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