



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Wednesday ,27 January, 2016

**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

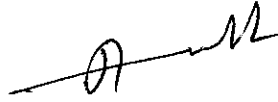
**NSE Code: ABHISHEK
FAX No. 022-26598120**

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, February 13, 2016 at 3.00 pm** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Unaudited Financial Results for the Quarter and nine months ended 31st December,2015.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

January 27, 2016
Kolhapur


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



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Irupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

City Office : 'Shiv-parvati', 17'E' Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706



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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	13-02-2016 <i>For Adoption of Unaudited Financial Results for Quarter and nine months ended on 31st December ,2015</i>
Window Closure Period	11.02.2016 To 15.02.2016 (both days inclusive)

The Trading window will open on 16.02.2016.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

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



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