



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

Saturday, February 4, 2017

**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 along with Trading Window Closure Notice.**


Pursuant to provision of Listing Regulation we are enclosing Notice of Board meeting along with Trading Window Closure Notice of Abhishek Corporation Limited.

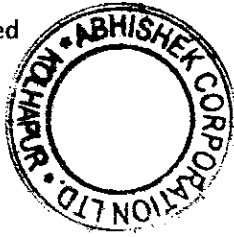
Kindly acknowledge the same.

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

**CIN : L51491PN1993PLC073706**



**MOHITE  
GROUP**



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

**Saturday ,04 February, 2017**

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

**Kind Attn: Department of Corporate  
Services**

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FAX No. 022-22723121**

**National Stock Exchange of India Limited  
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**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 Monday, **February 13, 2017 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 and nine months ended on 31<sup>st</sup> December,2016.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)

**February 04, 2017  
Kolhapur**

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



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Ph.:+91-231-2651364 Email : [admin@abhishekccorporation.com](mailto:admin@abhishekccorporation.com)

**CIN : L51491PN1993PLC073700**



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# ABHISHEK CORPORATION

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Saturday, February 4, 2017

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
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"Exchange Plaza", Bandra -Kurla Complex,  
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

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	13-02-2017 <i>For Adoption of Unaudited Financial Results for Quarter &amp; Nine months ended on 31<sup>st</sup> December ,2016</i>
Window Closure Period	11.02.2017 To 15.02.2017 (both days inclusive)

The Trading window will open on 16.02.2017.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

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



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