



In Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

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, 2021 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 : L51404DN4000710072706

GSTIN : 27AACCA0323P1ZR

Email : admin@abhishekccorporation.com





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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 **Saturday, August 14, 2021 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, 2021. 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

Monday, 02 August, 2021
Kolhapur


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

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**MOHITE
GROUP**