



# ABHISHEK CORPORATION

www.abhishekccorporation.com

February 10, 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: Outcome of Board Meeting to be held on 10 February, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of the company at its meeting held today i.e. 10 February, 2020 (which commenced at 3.00 p. m. and concluded at 4.00 p.m.) has inter-alia transacted the following businesses :

1. Approved and taken on record the Un-Audited Financial Results along with Limited Review Report issued by Statutory Auditor of the Company for the quarter & none months ended on 31<sup>st</sup> December, 2019 in accordance with the Indian Accounting Standards (IND AS) as per the companies (Indian Accounting Standard) rules, 2015 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. Unaudited Financial Results along with Limited Review Report for the quarter & none months ended on 31<sup>st</sup> December, 2019 is enclosed as **Annexure -1**
2. On the recommendation of Nomination and Remuneration Committee the Board of Directors approved the appointment of Mr. Rahul Rungta (ACS A33728) as Company Secretary & Compliance Office of the Company, Pursuant to Section 203 of Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. His brief profile is enclosed as **Annexure -2**
3. On the recommendation of Nomination and Remuneration Committee the Board of Directors approved the appointment of Mr. Dnyandeve S. Khade (DIN:08614893) as Additional Director-Independent with immediate effect i.e. 10 February, 2020 and shall hold the office till the date of ensuing Annual General Meeting of the Company. His brief profile is enclosed as **Annexure -3**

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 : L51040MH0002910002  
GSTIN : 27AALLA0523122K



MOHITE  
GROUP

4. With immediate effect i.e. 10 February,2020 Mr. Dnyandev S. Khade also appointed as chairman/member the following committees of the Board of Directors ,Reconstitution of Committees are as follow:

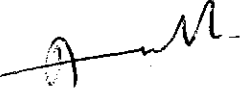
Sr. No.	Name of Director	Status
<b>A. Audit Committee:</b>		
1	Mr. Dhananjay S. Charane	Chairman
2	Mrs. Rama J. Swetta	Member
3	Mr. Dnyandev S. Khade	Member
<b>B. Nomination &amp; Remuneration Committee:</b>		
1	Mr. Dnyandev S. Khade	Chairman
2	Mrs. Rama J. Swetta	Member
3	Mr. Dhananjay S. Charane	Member
<b>C. Risk Management Committee:</b>		
1	Mr. Dnyandev S. Khade	Chairman
2	Mr. Anasaheb R. Mohite	Member
3	Mr. Dhananjay S. Charane	Member

Further please to note that the company has already made necessary arrangements to publish the Un-Audited Financial Results for the quarter & none months ended on 31<sup>st</sup> December, 2019 in newspaper as required under SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly request to note the same.

For Abhishek Corporation Limited



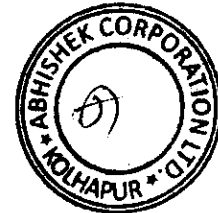
Anasaheb R. Mohite  
Chairman & Managing Director  
(DIN00317676)



**Annexure -2**

**Appointment of MR. Rahul S. Rungta AS Company Secretary and compliance officer of Abhishek Corporation Limited**

Sr. No.	Particular	Details
A.	Name	Mr. Rahul S. Rungta
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Rahul S. Rungta has been appointed as Company Secretary & Compliance Officer of the company.
C.	Date of Appointment	10 <sup>th</sup> February, 2020
D.	Term of appointment	The terms of appointment of KMP is as approved by the Board in their meeting held on 10.02.2020. Mr. Rahul S. Rungta is responsible for all functions of the Company Secretary as prescribed under Section 205 of the Companies Act 2013. He will also be the compliance officer as required under Regulation 6 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015
E.	Brief Profile	Mr. Rahul S. Rungta is an Associate member of the Institute of Company Secretaries of India having membership no. A33728 possessing requisite qualification and skills for the said post. He is also holding Bachelor Degree in Commerce.
F.	Number of shares held	Nil
G.	Disclosure of relationship between the directors (in case of appointment of directors)	N.A.



**Annexure -3**

**Appointment of MR. Dnyandev S. Khade as Additional Director-Independent of Abhishek Corporation Limited**

Sr. No.	Particular	Details
A.	Name	Mr. Dnyandev S. Khade
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Dnyandev S. Khade has been appointed as Additional Director-Independent of the company.
C.	Date of Appointment	10 <sup>th</sup> February,2020
D.	Term of appointment	The terms of appointment of Additional Director-Independent is as approved by the Board in their meeting held on 10.02.2020.Mr. Dnyandev S. Khade has been appointed as an Additional Director-Independent of the company to hold the office till the date of ensuing Annual General Meeting of the company.
E.	Brief Profile	Mr. Dnyandev S. Khade is holding Bachelor Degree in science. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in Finance since 15 Years.
F.	Number of shares held	Nil
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Dnyandev S. Khade is not a related party to any Director or KMP of the company

