



ABHISHEK CORPORATION

www.abhishekccorporation.com

7 SEP 2016

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

**Kind Attn: Department of Corporate
Services**

BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla
Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Sub: Submission of Newspaper Advertisement

Respected Sir/Madam,

Please find enclosed herewith Newspaper Advertisement of Annual General Meeting held on 30th September, 2016 at 11.00 am at Gat No. 148 Tamgaon Kolhapur-Hupari Road Tal. Karveer, Kolhapur-416234

Kindly request to consider the same.

Thanks & regards,
Yours faithfully,

For Abhishek Corporation Limited

Sadalage

Sawani Sadalage

Company Secretary & Compliance Officer



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



Notice of The 23rd Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- The Twenty Third Annual General Meeting of the Members of Abhishek Corporation Limited, will be held at registered office of the Company, located at Gat no. 148, Tamgaon, Kolhapur-Hupari road, Tal. Karveer, Dist. Kolhapur – 416234 in the State of Maharashtra, on Friday 30th, September, 2016 at 11.00 a.m. to transact the business as contained in the NOTICE.
- Electronic copies of the Notice of the 23rd AGM and the Annual Report of the Company for the financial year 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.abhishekkorporation.com. Physical copies of Notice of the 23rd AGM and the Annual Report 2015-16 have been sent to all other members at their registered address in permitted mode. The dispatch of Notice of AGM & the Annual Report 2015-16 by electronic and physical way has been completed on 06th Sept. 2016.
 - In compliance with Section 108 of the Companies Act, 2013 and the rules framed there under, is amended from time to time, Regulation 44 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015. A person whose name is recorded in Register of Member or in Register of Beneficial Owners maintained by Depository Participant, as on the cut-off date of 23rd September, 2016, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided By Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.
 - All the shareholders hereby informed that
 - The Remote e-voting shall commence on Tuesday 27th, September, 2016 (09.00 a.m.) and ends on Thursday 29th, September, 2016 (05.00 p.m). The remote e-voting module disabled thereafter.
 - The Cut-off date for determining eligibility for to vote by electronic means or at AGM is 23rd September 2016
 - A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at mt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
 - Once the vote cast on resolution it can not be changed subsequently.
 - The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Notice of AGM also will be available on website of the Company www.abhishekkorporation.com and website of CDSL www.evotingindia.com
 - The instructions for members for voting electronically is given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@odsiindia.com. Members may also write up at e-mail ID admin@abhishekkorporation.com or at Registered Office Address of the Company.
 - Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Saturday, 24th September, 2016 to Friday 30th, September, 2016 (both days inclusive), for annual Book Closure Purpose.

By order of the Board

Date :- 06 September, 2016
Place :- Kolhapur 416234

ANASHEB MOHITE
CHAIRMAN & MANAGING DIRECTOR

