



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

Monday ,27 August, 2018

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 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

Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



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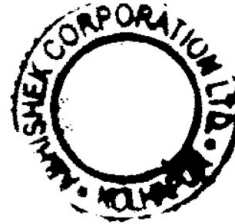
**NSE Code: ABHISHEK  
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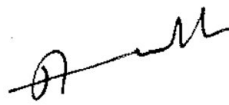
Dear Sir/Madam,

## 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 **Monday, September 3, 2018 at 11.00 A.M.** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2018. 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)

Monday, 27 August, 2018  
Kolhapur



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

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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	03-09-2018 <i>For Adoption of Audited Financial Results for Quarter and Financial year ended on 31<sup>st</sup> March ,2018</i>
Window Closure Period	01.09.2018 To 05.09.2018 (both days inclusive)

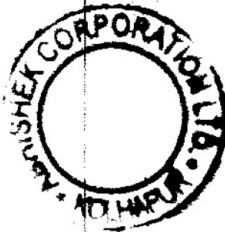
The Trading window will open on 06.09.2018.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

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



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