



**ABHISHEK  
CORPORATION**

www.abhishekccorporation.com

Tuesday, November 21, 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.

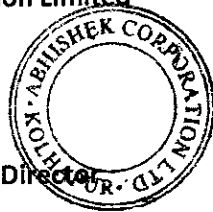
Kindly acknowledge the same.

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

CIN : 151401PN1999PLC079700

STIN : 27AACC0323P17R



**MOHITE  
GROUP**



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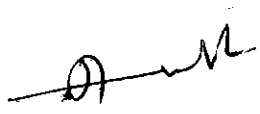
**NSE Code: ABHISHEK  
FAX No. 022-26598120**

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, **December 11, 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 Half Year ended on 30<sup>th</sup> September,2017.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.abhishekkorporation.com](http://www.abhishekkorporation.com)

**November 21, 2017  
Kolhapur**

  
**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.:+91-231-2676194, Fax: +91-231-2676194

CIN : L51401PN1993PLC070700

GSTIN : 27AACCA0323P17R



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Bandra (East), Mumbai 400051

Kind Attn: Listing Department

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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	11-12-2017 <i>For Adoption of Unaudited Financial Results for Quarter &amp; half year ended on 30<sup>th</sup> September ,2017</i>
Window Closure Period	09.12.2017 To 13.12.2017 (both days inclusive)

The Trading window will open on 14.12.2017.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

  
Anasaheb R Mohite

Chairman & Managing Director

(DIN:00317676)



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